FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1282255-1

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b6
b7C

Vito Genovese, one of the crime overlords who attended the Nov. 14 conclave at Apalachin, N.Y., is glum after pleading Fifth Amendment before grand jury in Trenton, N.J.

CLIPPING FROM THE

N.Y. N.Y. POST

EDITION NIGHT EXTRA

DATED DEC 4 1957

PAGE 4

FORWARDED BY NY DIVISION

RE: GIIF
TOP HOODLUM COVERAGE
RESEARCH MATTERS

BUFILE 94-

2-new

SEP 2.

NOT RECORDED
140 DEC 11 1957

6 0 DEC 17 1957

4-22 (Rev. 12-17-56)

Federal Bureau of Investigation
Records Branch

11-14, 1957

- ☐ Name Check Unit - Room 6523
- ☐ Service Unit - Room 6524
- ☐ Forward to File Review
- ☐ Attention
- ☑ Return to [ ] 42-60 b6 b7C
  Supervisor Room Ext.

Type of References Requested:
- ☐ Regular Request (Analytical Search)
- ☑ All References (Subversive & Nonsubversive)
- ☐ Subversive References Only
- ☐ Nonsubversive References Only
- ☐ Main _____ References Only

Type of Search Requested:
- ☐ Restricted to Locality of _____
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Check for Alphabetical Loyalty Form

Subject Vito Genovese
Birthdate & Place
Address

Localities

R# Date 11/17/57 Searcher Initials AEJ

| FILE NUMBER | SERIAL |
|---|---|
| Vito | |
| 64-31396 | |
| | 3 sum 9/52 |
| | 33 sum 10/52 |
| | 24, 27 sum 11/28/53 |
| 39-0-49314 | sum 12/52 |
| (approx 225 serials) | |
| Vito Di Belice | |
| 64-31396 | |
| Vito Williams | |
| 42-6969 | |
| Vido | |
| 64-31396 | |
| (12 serials) | |

STANDARD FORM NO. 64

G.I. -10

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 12/11/57

FROM : SAC, NEWARK (92-374)

SUBJECT: NEWARK FIELD DIVISION
TOP HOODLUM PROGRAM
ANTI-RACKETEERING

[redacted] Mercer County, New Jersey, who is presently bringing [redacted] before the Mercer County Grand Jury, has advised this office that he intends to continue his probe for several weeks. He said he plans to subpoena [redacted]

[redacted] also said that [redacted] had been requested to appear before the FGJ, SDNY, on [redacted]

New York should maintain liaison with the USA, SDNY, and advise Newark of any subpoena issued for [redacted]

b6
b7C
b7D
b3
b6
b7C
b7D
b3

RECORDED-13 92-2709-2
126 13
DEC 11 1957

2 - Bureau
2 - New York
1 - Newark
WTD:cmf
(5)

b6
b7C

CENTRAL RECORDS

67 DEC 18 1957

November 19, 1957

VITO GENOVESE

Vito Genovese, age 60, residing at Atlantic Highlands, New Jersey.

Vito Genovese, with aliases, Vido Genovese, Avito Geneose who may be identical, is a well-known hoodlum in the New York-New Jersey area. He has FBI number 861267. He was born November 21, 1897 in Naples, Italy. He has resided at 29 Washington Square West, New York City, and 130 Ocean Boulevard, Atlantic Highlands, New Jersey. He was naturalized an American citizen on November 25, 1936 in the United States District Court, Southern District of New York, New York City. He was denaturalized in United States District Court, Trenton, New Jersey, August 16, 1955. Evidence showed Genovese had testified that he had never been arrested or charged with violation of the law when, in fact, he had been arrested and convicted for carrying concealed weapons prior to his original naturalization. His denaturalization was upheld by the United States Court of Appeals, Philadelphia, and the United States Supreme Court. He is now an alien. (64-31396, serial 45)

In the early 1930s Genovese and Charles "Lucky" Luciano organized bookmakers, lottery operators and other rackets in the New York area. Luciano was convicted of compulsory prostitution and deported to Italy. In 1936 Genovese returned to Italy and allegedly placed Frank Costello, the well-known racketeer, as the overlord of the entire Italian gangster element in New York City. Genovese returned to the United States in June, 1945. He was tried in June, 1946, in Kings County, New York Court for the murder of gangster Ferdinand Boccia, who was killed in Brooklyn, New York, September 19, 1934. The indictment was dismissed June 10, 1946. In connection with this trial a witness was murdered. (64-31396, serial 45)

INDEXED - 34

Genovese is an associate of notorious racketeers and gangsters in the New York-New Jersey area. (64-31396, serial 45)

RECORDED - 34

There is attached a copy of an identification record on one Vito Genovese, FBI number 861 267, who may be identical with the captioned individual.

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

ENCLOSURE

R. J. GALLAGHER/jbf/amt
(9)

Enclosure

MAIL ROOM

67 JAN 8 1958

EX-135

JAN 2 1958

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

389 ahv 11-18-57

1-4

J. Edgar Hoover
Director.

861 267

The following FBI record, NUMBER , is furnished ~~FOR OFFICIAL USE ONLY~~.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|---|---|---|---|
| Police Department Jersey City New Jersey | Vito Genovese #B-5114 | January 13 1931 | concealed weapons | February 3 1931 no bill of indictment |
| Police Department New York New York | Vito Genovese #B-59993 | December 4 1934 | homicide- gun | December 7 1934 dismissed |
| Police Department New York New York | Vito Genovese #B-59993 | June 2 1945 | murder, first degree | |
| United States Immigration and Naturalization Service | Vito Genovese #A10 939 328 2207-101845 | applicant fingerprint February 1, 1957 | | |

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

ENCLOSURE

U. S. GOVERNMENT PRINTING OFFICE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

1-4

2.

J. Edgar Hoover
Director.

861 267

The following FBI record, NUMBER , is furnished ~~FOR OFFICIAL USE ONLY.~~

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|---|---|---|---|
| | | | | |

#B-59993 Police Department New York New York as follows:
January 15 1917 revolver February 4 1917 60 days Work House.
April 23 1918 felonious assault April 30 1918 discharged.
April 25 1924 revolver April 25 1924 discharged.
May 13 1924 homicide (auto) June 3 1924 discharged.
January 17 1925 disorderly person January 20 1925 discharged.
July 25 1925 burglary July 25 1925 discharged.
October 10 1925 Homicide (gun) October 13 1925 discharged.
January 27 1927 petty larceny April 21 1927 fined $50 City Prison.
WANTED: As Vito Genovese for Murder. Notify Police Department New York New York per information received therefrom August 22 1944. NO LONGER WANTED: As Vito Genovese per information received Police Department New York New York dated November 28 1945.

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—16190-2 U. S. GOVERNMENT PRINTING OFFICE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

1-4

J. Edgar Hoover
Director

3

The following FBI record, NUMBER 861 267, is furnished ~~FOR OFFICIAL USE ONLY.~~

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|---|---|---|---|
| | | | | |

Description:
Race: white
Sex: male
Height: 67"
Weight: 160
Hair: brn-gry
Eyes: brn
Complexion: sallow
Build: medium
Birth: 11-21-1897 Naples, Italy
Scars and marks: two small scars on right cheek
Residence: 68 W. Highland Ave. Atlantic Highlands NJ in 1957
Occupation: paper stock broker in 1934

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—16190-2 U. S. GOVERNMENT PRINTING OFFICE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

1-4

J. Edgar Hoover
Director.

1-BU

861 267

The following FBI record, NUMBER , is furnished ~~FOR OFFICIAL USE ONLY.~~

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|---|---|---|---|
| | | | | |

WANTED BY BUREAU: As Vito Genovese, with alias, Vito Genovese, (maybe identical) Fugitive Index #15194 Bureau File #64-31396, Office of Origin, New York New York information received November 24 1944. NO LONGER WANTED: (maybe identical) per phone call Fugitive Supervisor's Office May 19 1945.

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

4

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—15190-3 U. S. GOVERNMENT PRINTING OFFICE

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NEASE

DATE: 1-16-58

FROM : W. G. EAMES

SUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERING

VITO GENOVESE

Tolson
Boardman
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
Clayton
Tele. Room
Holloman
Gandy

Reference is made to Bureau Letter to New York dated November 27, 1957.

Referenced letter furnished all field offices with instructions concerning administration of the Top Hoodlum Program. All offices were instructed to forward photographs of top hoodlums to the New York Office. Since that time, the New York Office has been forwarding copies of photographs of top hoodlums.

The purpose of this memorandum is to channelize photographs of top hoodlums submitted by the New York Office into the individual case files. The photographs will be detached from the New York airtel and filed in the individual case files under cover of a copy of this memorandum without indexing.

RECOMMENDATION:

It is recommended that approval be granted for preparation of 250 copies of this memorandum to be used in filing photographs of top hoodlums.

1 ENCLOSURE
ENCLO. ATTACHED

92-2709-4
NOT RECORDED
102 JAN 20 1958

ORIGINAL FILED IN

NFS:pl
(250)

64 JAN 23 1958

AUG 15 1972

ENCLOSURE

92-2707-4

No. #75

Name GENOVESE, VITO

Order

Remarks

Retouched

Order Finished

Reorder

Reorder

92-270944

92-2709-4

75

#75

Vito Hennessy

| | |
|---|---|
| NAME: | VITO GENOVESE<br>Vido Genovese<br>Avito Geneose |
| RACE: | White, Male |
| DOB: | 11/21/97 |
| HEIGHT: | 5'7" |
| WEIGHT: | 160 |
| BUILD | Medium - Heavy |
| COMPLEXION: | Sallow |
| HAIR: | Black |
| EYES: | Brown |
| SCARS & MARKS: | 2 small scars rt. cheek |
| FBI # | #861267 |

92-2709-4

ST. BOARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 1/15/58

FROM : SAC, NEWARK (92-380)

SUBJECT: VITO ANTHONY GENOVESE, was.
ANTI-RACKETEERING
(OO: Newark)

---

Re SAC Letter 57-70

The following informants of the New York Office have furnished information in the past concerning the subject's activities in the New York area:

[redacted] b7D

The following PCIs are under development in the Newark Office, and they have furnished information regarding the subject's activities:

PCI [redacted]

SE 18

This PCI has furnished information that the [redacted] b6 b7C

6 JAN 17 1958

(2) - Bureau
1 - Newark
MJC:jdm
(3)

65 JAN 28 1958

PCI [redacted]

b6
b7C
b7D

This PCI in the past was [redacted]

In regard to neighborhood sources, the following have furnished information concerning the subject's activities:

[redacted]

b6
b7C
b7D

[redacted] subject resides at 68 West Highland Avenue, Atlantic Highlands, N. J.

[redacted]

b6
b7C
b7D

[redacted] is employed as a [redacted]

SAC, Newark (92-380)

13
January ~~10,~~ 1958

PERSONAL ATTENTION

Director, FBI

VITO ANTHONY GENOVESE
ANTI-RACKETEERING

Rerep of SA [redacted] dated at Newark 12/27/57. b6 b7C

In connection with an investigative report on another of your top hoodlum subjects, the Bureau advised you by letter that apparently your personal attention was not being given to this program in view of the fact that the report was not approved by you personally on its submission to the Bureau. Bureau letter to New York with copies to all offices instructed that this program receive the personal attention of the Special Agents in Charge. Although this was previously called to your attention, it is being reiterated here because of the extreme importance in this program of this particular subject. He is without doubt one of the most notorious of the country's hoodlums and his presence at the meeting in Apalachin, New York, 11/14/57 undoubtedly contributed immeasurably to the publicity this meeting received.

It is realized that since the Apalachin meeting, Genovese has received a great deal of attention from other law enforcement agencies as well as reporters that may have hampered your office in setting up active investigation such as surveillances. However, a review of referenced report indicates that there is logical investigation to be conducted which has not been done and not included in the leads set out in the memorandum with which the report was submitted. The Bureau's suggestions along this line are as follows:

92-2709-8

RECORDED - 61

92-2709-3

COMM - FBI
JAN 13 1958
MAILED 30

Personal History and Background

Rerep does not completely set forth the membership of subject's immediate family with particular reference to his children and the one child of his estranged wife. The compilation of this information is necessary as the basis of investigation directed toward establishing the subject's business interests. From public records you should establish the identity of children born by both of the subject's wives, including the children of prior marriages. You should also establish by public records the marriages of these children in order to fully identify the persons they have married.

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Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

CLG:jeb
(11)

MAIL ROOM

64 JAN 24 1958 9-7

Central Reference Unit

Letter to Newark

Re: Vito Anthony Genovese

Legitimate Enterprises

More investigation should be conducted with regard to business enterprises with which Genovese has a current or recent connection such as Colonial Trading Company and Erb Strapping Company. Complete details should be obtained concerning all the financial dealings of these companies including the original financing.

It is noted that Mrs. Anna Genovese, subject's estranged wife, has made statements concerning large sums of money possessed in the past by subject as well as large sums having been delivered to him in Italy. In this regard she has stated that she, in behalf of her husband, had "bank vaults" in Red Bank and Atlantic Highlands, New Jersey and in New York City. Further identifying information should be sought from Mrs. Genovese with regard to these depositories and their definite locations determined. Thereafter the bank records should be examined to determine all available information and in particular the opening and closing of the depositories with reference to the travels of both subject and his wife as well as to the establishment and dissolution of businesses of both.

On page 10 and 11 of rerep information is set out concerning the "Piano Bar" reportedly owned by [redacted] b6 b7C Investigation should be conducted to determine the original financing of [redacted] business with particular reference to the origin of the funds used by her.

Travel

On page 46 of rerep information is set out that during a physical surveillance of the subject, the automobile he was driving was followed by another car determined to be registered to one [redacted] b6 b7C The observation is made that this following automobile appeared to the surveilling Agents as possibly being driven by a bodyguard of the subject. Complete identifying and background information and his relationship to the subject should be developed concerning [redacted]

Letter to Newark

Re: Vito Anthony Genovese

Informants

The great notoriety of this subject will present handicaps in active investigation of his activities. These handicaps highlight the desirability and necessity of developing confidential informants to cover his activities. During the investigation no opportunity should be overlooked to develop informants and sources of information to cover all phases of the subject's travel, associations, enterprises and personal activities.

Investigation and Reporting

Because of the extreme importance of Genovese as a subject under the Top Hoodlum Program, this case must receive your continuous personal attention to see that all logical investigation is conducted promptly.

An additional report of investigation of this subject is to be submitted by 2/10/58.

OFFICE MEMORANDUM · UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI DATE: 2/19/58

FROM : SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE;
AR; THP

Attached hereto for the Bureau and the office indicated below is a summary of information furnished by [redacted] to a Special Grand Jury, SDNY. [redacted]

b3

The indicated information was obtained from a review of transcripts of Grand Jury testimony confidentially made available by the office of the USA, SDNY. The source of any information taken from the summary should be concealed.

b6
b7C

Deleted cc of Enclosure
Sent by letter 10-4-74 MSC/los

REC-24 92-4707-9

FEB 24 1958

EX-128

[redacted]

ENCLOSURE

2-Bureau (Enc. 1)
1-Albany(62-[illegible]52)(info.)(Enc. 1) 1-Newark (92-380) (info.) Enc. 1
1-New York (92-940 )
1-New York (92-658)
HLG:EED
(5)

EX-128

6 MAR 4 1958

FD-36 (Rev. 12-13-56)

FBI

Date: 2/14/58

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

b6
b7C

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO ANTHONY GENOVESE, was.
ANTI-RACKETEERING

ANNA GENOVESE, wife of subject interviewed by agents of this office.

She appeared to be cooperative and furnished considerable background info concerning subject and members of his immediate family.

She stated that between 1937 and 1939, she made approximately three trips from Italy to US while subject remained in Italy. Each time she returned to NY, she carried a sealed letter to subjects brother MICHAEL GENOVESE who would then give her a package containing money which she subsequently gave to subject upon her return to Italy. On one occasion she saw the money which consisted of $1000 bills. She estimated that this particular package contained approximately $40,000. She did not know how subject disposed of the money in Italy.

She further advised that when she resided with subject in N.J., MICHAEL GENOVESE frequently brought large sums of money to subject which he kept in a safe in his home.

She claimed she was unable to furnish any info concerning his criminal associatesnor criminal activities

3-Bureau
1-Newark (92-380) (Info)
1-New York (92-658)

JLT:img (#5A)
(6)

REC-69 92-2709-10

EX-128

FEB 15 1958

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

58 FEB 28 1958

FD-36 (Rev. 12-13-56)

FBI

Date:

Transmit the following in _____
*(Type in plain text or code)*

Via _____
*(Priority or Method of Mailing)*

NY 92-658

other than overhearing brief conversation between subject and his brother MICHAEL concerning "lotteries".

She said the subject had frequent visitors at his home in N.J., but said that she was never introduced to these individuals and that subject would take visitors to a separate room where conversations took place.

She claimed she has not seen subject since 1950 when she voluntarily separated from him, with the exception of a brief meeting with him in Trenton, N.J., when she brought her separation action against him.

She felt that subject's brother MICHAEL GENOVESE handles all of subject's illegal activities.

Investigation being conducted to locate present whereabouts of MICHAEL GENOVESE, background info concerning him, and his present activities.

Subject's wife will be recontacted at which time photographs of all top hoodlums will be shown to her in an attempt to identify individuals who visited subject at his home in N.J.

[redacted]

b6
b7C



Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
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Report Form
FD-263 (Rev. 5-22-55)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| NEW YORK | NEWARK | 2/26/58 | 1/6-10,13-17,20-24,27-31;2/3-7,10,11,12-14, 17/58 |

TITLE OF CASE

VITO ANTHONY GENOVESE, was

REPORT MADE BY: JOSEPH L. TANGEL — TYPED BY: km

CHARACTER OF CASE

ANTI-RACKETEERING 90 4-1

SYNOPSIS:

Investigation disclosed that subject presently holds position of vice-president and owns 98 shares of stock in Erb Strapping Co., NYC. He allegedly works about 2½ days a week at above company. His primary duties are allegedly the supervision of the warehouse and as consultant concerning the operation of the business. [redacted] b3

[redacted] No indication that subject used any threats in obtaining interest in company. ANNA GENOVESE, wife of subject, furnished considerable background data and also advised that between 1937 and 1939, she made approximately three trips from Italy to US while subject remained in Italy. Each time she returned to NY, she carried a sealed letter to subject's brother, MICHAEL GENOVESE, who would then give her a package containing large sums of money, which she would subsequently give to subject upon her return to Italy. b6 b7C

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Synopsis (cont'd):

Subject's wife claimed no direct knowledge of subject's illegal activities other than having overheard several conversations between subject and his brother, MICHAEL GENOVESE, regarding "lotteries". Subject's wife claimed many individuals visited subject at his home in Atlantic Highlands, NJ, but claimed she did not know their identity. Review of court records concerning subject's arrests in NYC set out. BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

At New York, New York

PERSONAL HISTORY AND BACKGROUND

On February 12, 1958, ANNA GENOVESE, wife of subject, was interviewed by SA EDWARD KIRK and SA JOSEPH L. TANGEL, at which time she advised that she voluntarily separated from the subject in 1950, and she is presently residing at 134 West Houston Street, New York City.

Mrs. GENOVESE advised that she was a second cousin of VITO GENOVESE and she furnished the following background concerning herself and VITO GENOVESE:

First Marriage of VITO GENOVESE

| | |
|---|---|
| Wife | ANNA (DONATA) RAGONE |
| Date of Marriage | Approximately 1923 |
| Place of Marriage | New York City |
| Children Resulting From Marriage | [redacted] |

b6
b7C

[redacted] b6 b7C

Mrs. GENOVESE advised that the subject's first wife, mentioned above, died in New York City, in approximately 1930 or 1931.

Second Marriage of VITO GENOVESE

| | |
|---|---|
| Wife | ANNA PETILLO GENOVESE |
| Date of Marriage | 1931 or 1932 |
| Place of Marriage | New York City |

[redacted] b6 b7C

First Marriage of Subject's Wife

| | |
|---|---|
| Date of Marriage | Approximately 1926 |
| Husband's name | JERRY VERNOTICO |
| Place of Marriage | New York City |
| First Husband's name | JERRY VERNOTICO |
| Death of First Husband | 1932 |

[redacted] b6 b7C

Members of VITO GENOVESE's Immeditate Family

MICHAEL GENOVESE, brother, resides on 11th Street, between Fifth and Sixth Avenue, New York City.

CARMINE GENOVESE, brother, resides somewhere in New Jersey.

PHILLIP GENOVESE, father, deceased
NANCY GENOVESE, mother, deceased

It is to be noted that the above members of VITO GENOVESE's family are in addition to his children, which has been set out previously.

It is to be further noted that Mrs. GENOVESE stated that she was absolutely certain that VITO GENOVESE had only the two brothers mentioned above, and did not have a brother by the name of CHARLES GENOVESE.

Mrs. GENOVESE further advised that she was acquainted with VITO GENOVESE during the period that he was married to his first wife and that after the death of his first wife he began to court her, and they were subsequently married. She stated that she had never kept house for VITO prior to their marriage and that her courtship with VITO began after the death of her first husband, JERRY VERNOTICO.

She advised that she and VITO GENOVESE resided at the following addresses since the time of their marriage:

29 Washington Square
New York, New York
1932 to 1934-1935

41 Fifth Avenue
New York City
1934 or 1935 to approximately 1936 or 1937.

130 Ocean Boulevard
Atlantic Highlands, New Jersey
1947 - 1950

Mrs. GENOVESE explained that subject went to Italy in 1936, and remained there until approximately 1945. She said that between approximately 1937 and 1939, she made approximately three trips from Italy to the United States, while subject remained in Italy. Each time she returned to New York she carried a sealed letter to subject's brother, MICHAEL GENOVESE, who would then give her a package containing money, which she subsequently gave to subject upon her return to Italy. She said that on one occasion she saw the money which consisted of $1,000 bills. She estimated that this particular package which she had seen the contents, contained approximately $40,000. She said that she had no idea how subject disposed of the money in Italy.

She said that in approximately 1947, subject purchased a large home at 130 Ocean Boulevard, Atlantic Highlands, New Jersey, and he told her that he had paid $40,000 in cash for this house. She lived with him at the above address from 1947 to 1950, at which time he told her that he wanted a divorce, inasmuch as he wanted to marry [redacted] ANNA CALANDRIELLO, who resides in Silver Springs, New Jersey. She said that ANNA CALANDRIELLO was married at that time and is presently married to THOMAS CALANDRIELLO. Mrs. GENOVESE said that before she left VITO GENOVESE she questioned ANNA CALANDRIELLO, who vigorously denied that she would consider marrying VITO GENOVESE and stated that she "hated" him. b6 b7C

Mrs. GENOVESE said that subject wanted her to go to Reno or Las Vegas, Nevada, and obtain a divorce, however, she refused and subsequently left him and returned to New York City. She said that in 1953, she brought an action for a legal separation, and for support, in Trenton, New Jersey, however, the court refused to grant her a separation and refused to order subject to support her.

Mrs. GENOVESE said that she has not seen subject since 1950 with the exception of the brief period in 1953, when she brought the separation action, and that she did not know of his present activities. She said that during the period that she lived with him in Atlantic Highlands, New Jersey, he had numerous male visitors at the house, but that he never introduced her to these individuals and that all conversations between the visitors and himself took place in a separate room in the house.

She said that during this period of time subject's brother, MICHAEL GENOVESE, frequently brought large sums of money to subject, which he kept in a safe in his home. She claimed she was unable to furnish any information concerning his criminal associates or criminal activities other than a recollection of brief conversations between subject and his brother, MICHAEL, concerning "lotteries". She added that she had never seen any books or records other than a few pieces of paper on which appeared the word "lottery", but she could not recall any of the details which may have been on these papers. She said that she felt that subject's brother, MICHAEL, handles all of his illegal activities, however, she stated she had no direct knowledge of this fact, but merely "surmised that he did". Mrs. GENOVESE said that she had heard from a source which she claimed she could not recall, that subject was spending a good deal of time at [redacted] bar, known as the "Piano Bar", in Long Branch, New Jersey, and that she had also heard that subject was presently residing with a mulatto [redacted] who is allegedly employed by him at his home as a housekeeper. She said that she could not recall this woman's last name and could furnish no additional information concerning her. b6 b7C

She furnished the following information concerning safety deposit boxes which were in her name or in the name of VITO GENOVESE:

Red Bank Savings Bank
Red Bank, New Jersey
(Had box from approximately 1935 to 1938)

Atlantic Highlands Bank
Atlantic Highlands, New Jersey
(Had box from approximately 1947 to approximately 1950

Bank of Naples
Naples, Italy
(1937)

Geneva, Switzerland
(Name of bank unknown)
Approximately 1936

Mrs. GENOVESE advised that in approximately 1944, VITO GENOVESE also maintained a safety deposit box in a bank in New York City, however, she did not know the location of the bank.

She further stated that during the time subject was in Italy, she received approximately $1500 a month from subject's brother, MICHAEL GENOVESE, to pay for her rent and living expenses. She said that she did not know from what source MICHAEL GENOVESE received this money and stated it might have been obtained from the Vito Genovese Trading Company.

She further stated that if she made any statements concerning subject's interest in the Club Caravan, Savannah Club, 82 Club and the Moroccan Club, her statements would not be true, inasmuch as she had never received any information that subject had at any time owned any interest in any nightclub or restaurant in New York City or elsewhere.

She recalled, however, that she had heard fragments of conversations between VITO GENOVESE and his brother, MICHAEL, to the effect that subject owned some interest or was interested in two dog tracks in the state of Virginia and one in Florida. She also received the impression that VITO GENOVESE intended to open a dog track in New Jersey.

Mrs. GENOVESE said that she and VITO GENOVESE knew ANTHONY STROLLO, New York top hoodlum, and his wife EDNA, for many years prior to their marriage. She said that she and VITO and ANTHONY STROLLO and his wife, EDNA, were all married at City Hall in New York, on the same day, and that she and VITO acted as witnesses for ANTHONY and EDNA STROLLO, when they were married, and they reciprocated by acting as witnesses for her marriage to VITO.

Mrs. GENOVESE claimed to know nothing concerning subject's activities in New York City, other than stating that she had heard that he occasionally comes to New York, at which time he spends two or three hours at the Erb Strapping Company, 180 Thompson Street, New York City. She said that she has never received support of any kind from VITO GENOVESE and was at the present time contemplating obtaining a divorce from subject in Florida or in Nevada.

T-1, of known reliability, advised [redacted] was questioned by another Government agency, at which time [redacted] b3 b6 b7C

[redacted]

b3

CRIMINAL RECORD

The following criminal record was received from the New York City Police Department on January 7, 1958, under BuNumber 59993:

April 15, 1917 - As Vito Genovese, Manhattan, Viol. Revolver 6/4/17 - 60 days Workhouse, Judge Edwards, Spec. Sess Officer Det. Reilly, Det. Bur.

April 22, 1918 - As Vito Genovese, Queens, Viol. Felonious Assault 4/30/18 - Discharged by Judge Conway 1st Dist. Court Officer Nuppernau 8 Branch

April 25, 1924 - As Vito Genovese, Manhattan, Viol. Revolver 4/26/24 - Discharged (Had permit from Justice in Albany N.Y.) Judge Smith, 1st Dist Court- Officer Dets. Cashman & O'Leary- 5 DD

June 3, 1924 - As Vito Genovese, Brooklyn, Viol. Homicide, (auto) Discharged by Judge Brown, Office Det. Grossman 74 DD

January 17, 1945 - As Vito Genovese, Hoboken, Viol. Dis. Person- 1/20/25 - Discharged by Judge Carsten, Officer Markus DB

July 25, 1925 - As Vito Genovese, Manhattan, Viol. Burglary - 7/25/25 - Discharged by Judge McLevy - Dets. McKittrick, Grey, 3 Sq

October 10, 1925 - As Vito Genovese, Queens, Viol. Homicide (gun) 10/13/25 - Discharged by Judge Conway, 2nd Dist Court- Officer Dets States & Martinez, Gang Sqd.

January 29, 1927 - As Vito Genovese, Brooklyn, Viol. 1897 P.L. 6/21/27 - Fined $250 & 30 days City Prison - Judge Martin County Court - Officer Wittenberg, 11th Div.

January 13, 1931 - As Vito Genovese, Jersey City, Viol. Concealed Weapon 2/3/31 - No Bill of Indictment, Grand Jury - Officer Sgt. Smith, JCPD

December 4, 1934 - As Vito Genovese, Brooklyn, Viol. Homicide (gun) 12/7/34 - Dismissed by Judge Casey, Homicide Court Officer Dets. Swift & Sarcona, Bklyn Hom. Sqd.

June 2, 1945 - As Vito Genovese, Brooklyn, Viol. Murder 1st Degree 6/10/46 - Discharged Judge Leibowitz, County Court - Officer Dets. [redacted] 87 Sqd. b6 b7C

Examination of Court Records Regarding Subject's Arrests in New York City

"4/15/17 - As Vito Genovese, Manhattan, Viol. Revolver 6/4/17 - 60 days Workhouse, Judge Edwards, Spec. Sessions, Officer Det. Reilly, Det. Bur."

[redacted] Special Sessions Court, 100 Centre Street, New York City, advised that all court records in connection with above arrest were destroyed in 1937 with the exception of the "Docket Book". b6 b7C

An examination of the "Docket Book" under Docket Number 2259 revealed that subject pled guilty on May 18, 1917, in connection with a "pistol" violation and was sentenced on June 4, 1917, to 60 days in the Workhouse. The docket book contained no additional information.

"4/22/18 - As Vito Genovese, Queens, Viol. Felonious Assault, 4/30/18 - Discharged by Judge Conway, 1st Dist Court, Officer Nuppernau 8 Branch."

[redacted] Old Record Room, Magistrates' Court, 100 Centre Street, New York City, advised that all court records in connection with the above arrest were destroyed in 1938, with the exception of the "Docket Book". b6 b7C

[redacted] examined the "Docket Book" of the 1st District Court, Queens, New York, for the months of April and May, 1918, but was unable to locate any record of the above arrest.

"4/25/24 - As Vito Genovese, Manhattan, Viol. Revolver, 4/26/24 (Had permit from Justice in Albany, New York). Judge Smith, 1st District Court, Officer Dets. Cashman & O'Leary -5 DD'."

[redacted] Old Record Room, Magistrates' Court, 100 Centre Street, New York City, advised that all court records in connection with the above arrest were destroyed in 1944 with the exception of the "Docket Book". b6 b7C

An examination of the "Docket Book", Docket Number 04697, disclosed subject was arraigned on April 26, 1924, for violation of Section 1897 PL. At the time of his arraignment he gave his age as 27 and his residence as 445 Madison Avenue, Albany, New York. The record further disclosed that the charge was dismissed on April 26, 1924.

"6/3/24 - As Vito Genovese, Brooklyn, Viol. Homicide (auto). Discharged by Judge Brown, Officer Det. Grossman 74 DD."

[redacted] Old Record Room, Magistrates' Court, 100 Centre Street, New York City, advised that all court records in connection with above arrest were destroyed in 1944 with the exception of the "Docket Book". b6 b7C

[redacted] said that it would be impossible to locate the entry in the "Docket Book" since the court was not identified in connection with the above arrest.

"7/25/25 - As Vito Genovese, Manhattan, Viol. Burglary, 7/25/25 - Discharged by Judge McLevy - Dets. McKittrick, Crey, 3 Sq."

[redacted] Old Record Room, Magistrates' Court, 100 Centre Street, New York City, advised that all court records in connection with above arrest were destroyed in 1945, with the exception of the "Docket Book". b6 b7C

An examination of the "Docket Book" disclosed Docket Number 7164, which indicated that subject was arraigned on July 25, 1925, for burglary and the charge was dismissed on July 27, 1957. At the time of his arraignment he furnished the following information:

| | |
|---|---|
| Age | 28 years |
| Residence | 3873 Water Street |
| Birth | Italy |

A further review of the Docket Book disclosed that MICHAEL MARANDA and NICHOLAS CANDALA were arraigned with subject on the same charge, and the charges were dismissed on July 27, 1957.

The following information appeared under Docket Number 7163:

NY 92-658

| | |
|---|---|
| Name | MICHAEL MIRANDA |
| Residence | 36 Kenmore Street |
| Age | 30 |
| Birth | Italy |

The following information appeared under Docket Number 7165

| | |
|---|---|
| Name | NICHOLAS CANDALA |
| Residence | 327 East 117th Street |
| Age | 31 |
| Birth | Italy |

"10/10/25 - As Vito Genovese, Queens, Viol. Homicide (gun), 10/13/25 - Discharged by Judge Conway, 2nd District Court, Officer Dets. States & Martinez, Gang Sqd."

[redacted] Old Record Room, Magistrates' Court, 100 Centre Street, New York City, advised that all court records in connection with the above arrest were destroyed in 1945, with the exception of the "Docket Book". b6 b7C

[redacted] checked the "Docket Book" for the 2nd District Court for the months of October and November, 1925, but could find no record of subject's arrest.

"1/29/27 - As Vito Genovese, Brooklyn, Viol. 1897 P.L. 6/21/27. Fined $250 and 30 days City Prison - Judge Martin, County Court, Officer Wittenberg, 11th Division."

[redacted] Kings County Court, Brooklyn, New York, advised that court records reflect that subject was arrested and arraigned on January 29, 1927, and charged with violation of Section 1897 P.L. The records indicate that he was arrested in the vicinity of 653 Washington Avenue, and at the time of his arrest had a revolver "under his pants, at his waist". At the time of his arraignment he gave his residence as 3873 102nd Street, Woodhaven, New York. b6 b7C

The records indicate that on June 21, 1927, he was convicted at a term of the Court of Special Sessions on his plea of guilty and received a sentence of 30 days in City Prison and $250 fine.

"12/4/34 - As Vito Genovese, Brooklyn, Homicide (gun) 12/7/34 - Dismissed by Judge Casey, Homicide Court, Officer Dets. Swift and Sarcona, Bklyn, Hom. Sqd."

[redacted] Old Record Room, Magistrates' Court, 100 Centre Street, New York City, advised that all court records in connection with the above arrest were destroyed in 1954 with the exception of the "Docket Book". b6 b7C

A review of the Docket Number H290 reflected that subject was arraigned on December 4, 1934, on the charge of Murder (gun). At his arraignment he listed his address as Red Hill, Middletown, New Jersey. His attorney was listed as FRED BOCCIA, 533 Metropolitan Avenue, Brooklyn, New York. The records indicate that the charge was dismissed on December 7, 1934.

"6/2/45 - As Vito Genovese, Bklyn, Viol. Murder 1st Degree, 6/10/46 - Discharged Judge Leibowitz, County Court - Officer Dets. [redacted] 87 Sqd."

[redacted] Clerk's Office, Kings County Court, made available the court records concerning the above arrest, which contain the following information: b6 b7C

Indictment Number 921/1944 ("First Degree Murder").

The aforementioned indictment charged subjects listed below as follows:

"Defendants on or about September 13, 1934, in the County of Kings, willfully, feloniously and of malice aforethought, shot and killed FERDINAND BOCCIA, with firearms."

The individuals named in the indictment were as follows:

MIKE MIRANDI
VITO GENOVESE
PETE DE FEO
GUS FRASCA
GEORGE SMURRA
JOHN DOE, with alias "Solly"

The records indicate that on February 13, 1947, on a motion of District Attorney JULIUS HELFAND, the indictment as to MIKE MIRANDI was dismissed by Judge SAMUEL LEIBOWITZ.

On June 7, 1947, on motion of District Attorney HELFAND the indictment was dismissed as to the following:

GEORGE SMURRA, PETER DE FEO, GUS FRASCA.

The court records indicate that on August 2, 1944, VITO GENOVESE was placed under arrest in Italy. He was subsequently returned to the United States and was arraigned in Kings County on June 3, 1945, at which time he entered a plea of not guilty. The records indicate that the indictment had been filed on August 7, 1944, and that GENOVESE was in Italy at the time the indictment had been filed, and that he had resided continually in Italy since 1937.

The court records contain an affidavit of Detective HAROLD E. FOX, dated September 28, 1944, in which he stated that his investigation indicated that on September 19, 1934, at or near 533 Metropolitan Avenue, Brooklyn, one FERDINAND BOCCIO was shot and killed; and the defendants after the commission of the crime meet at a house at Mulberry Street, and from that point were driven to Springfield, Massachusetts, on September 21, 1934, by one SALVATORE CELANBRINO.

The records indicate that VITO GENOVESE was charged with first degree murder in connection with the aforementioned killing, and his trial began on June 6, 1946, and the court directed a verdict of not guilty on June 10, 1946, at which time he was discharged.

ASSOCIATES

T-2, who has not furnished sufficient information to determine his reliability, advised on August 5, 1957, that one JOHN EARLE is rapidly becoming the number one hoodlum in New York City. [redacted] b6 b7C b7D

[redacted]

T-3, who has furnished reliable information in the past, advised during December, 1957, that [redacted] b6 b7C b7D

[redacted]

Informant said that [redacted] b6 b7C b7D

[redacted]

[redacted] b7D

On January 9, 1958, informant advised that he had been told by someone who was allegedly in a position to know, that the newspaper had been right when they referred to a previous meeting of the underworld at the Forrest Hotel in New York City, when the newspapers referred to the meeting of the underworld which decided that ALBERT ANASTASIA had to be eliminated. According to the informant's source, [redacted] b7D

[redacted]

[redacted]

[redacted] b7D

On January 10, 1958, SA JAMES T. MC SHANE contacted Inspector [redacted] New York City Police Department, who is in charge of the investigation of the murder of ANASTASIA. [redacted] advised that neither he himself nor other members of the New York City Police Department knew of any meetings at the Forrest Hotel or elsewhere prior to the shooting of ANASTASIA, in which plans were made for his murder. b6 b7C

On December 18, 1957, informant advised that he had heard [redacted] b7D

T-4, who has furnished reliable information in the past, advised on January 17, 1958, that JOSEPH PROFACI, VITO GENOVESE and MIKE MIRANDA, who attended the meeting of hoodlums at Apalachin, New York on November 14, 1957, were in his opinion, the three highest raking top hoodlums present at this meeting.

He said that by virtue of their power and position in the underworld, he considers these three to be responsible for making many of the top level decisions in regard to the criminal operations on the east coast. Informant, however, was unable to furnish any pertinent information concerning subject's alleged illegal activities.

T-5, who has furnished reliable information in the past, advised on January 15, 1958, [redacted] b7D

Informant further advised that [redacted] b7D

T-6, who has not furnished sufficient information to determine his reliability, advised on February 10, 1958, [redacted] b7D

[redacted] Informant said that he had no additional details concerning GENOVESE's alleged interest in the above. He stated, however, that he had heard from the same source that VITO GENOVESE was presently spending a good deal of his time at the "Piano Bar", which is owned by [redacted] b6 b7C, and is located in Long Branch, New Jersey.

## CRIMINAL ACTIVITIES

### Narcotics

On January 14, 1958, SA JAMES FLYNN contacted [redacted] Federal Narcotics Bureau, 90 Church Street, New York City. [redacted] stated that he would review his files for any information concerning subject and that he would furnish this information to SA FLYNN approximately February 20, 1958. b6 b7C

On February 13, 1958, SA JOSEPH L. TANGEL contacted [redacted] New York City Police Department, Narcotics Bureau, who made available subject's file. b6 b7C

This file contained the following information:

"Associates on Previous Arrests":

PETER DE FEO, B Number 253224

GUS FRASCA, B Number 82088

GEORGE SMURRA, B Number 70645

[redacted] b6 b7C

The file reflected that in 1955, the subject was observed being driven by another person in a 1955 black Cadillac, which bore New Jersey License FXC 68. This car was determined to be registered to ANTHONY RUSSO, 12 Prospect Street, Caldwell, New Jersey.

The file further reflected that the Vito Genovese Trading Company had been located at 180 Thompson Street, from 1925 to 1936. A notation also appeared in the file to the effect that during the 1949 mayoralty campaign, EDWARD CORSI alleged that VITO GENOVESE, FRANK COSTELLO and JOSEPH DOTO, had met in Duke's Restaurant, Palisades, New Jersey, and agreed to back Tamany Hall man FERDINAND PECORA.

The file indicated that MICHAEL GENOVESE in 1944, resided in two furnished rooms at 2 East 82nd Street, at which time he was single and was 38 years of age. He was allegedly given power of attorney to operate the Vito Genovese Trading Company, when VITO was in Italy.

The Vito Genovese Trading Company held Junk License Number 317606, which was issued on September 28, 1943. The license was revoked on November 3, 1944.

The file further reflected that on February 21, 1945, the Vito Genovese Trading Company, was dissolved and renamed the Colonial Trading Company, and moved to 270 Sixth Avenue, New York City. One of the officers of the above company was listed as being [redacted] (owner). The file further indicated that in 1956, [redacted] b6 b7C

[redacted] advised that his file merely contained background information concerning subject and although subject has the reputation of being a big man in the narcotics field, his department had no specific information to substantiate the above. He said that the lack of information concerning VITO GENOVESE was due, in part, to the lack of man power which was available to him. b6 b7C

LEGITIMATE ENTERPRISES

Erb Strapping Company, Incorporated
180 Thompson Street
New York, New York

Assistant United States Attorney [redacted] Southern District of New York, advised this office on December 24, 1957, that information had been received by his office which indicated that VITO GENOVESE had an interest in the Erb Strapping Company, Incorporated, 180 Thompson Street, New York City.

b6
b7C

Assistant United States Attorney [redacted]

[redacted]

b3
b6
b7C

[redacted]

[redacted]

b3

In connection with the aforementioned investigation, the following customer of Erb Strapping Company, Incorporated, was interviewed and the following is a summary of information furnished by him:

[redacted] Cap Sales Corporation, 9 Rockefeller Plaza, New York City, stated he has utilized the services of Erb Strapping Company, Incorporated, since approximately April, 1956. He said that he first began doing business with Erb Strapping Company, Incorporated after ELEANOR ERB had approached his company and explained the services offered by the Erb Strapping Company, Incorporated, and had requested an opportunity to perform these services so that the Cap Sales Corporation would know how well these services were performed. [redacted] said that in about November, 1957, he had requested Erb Strapping Company, Incorporated to perform certain work for his corporation in Baltimore, Maryland. This work consisted of removing damaged labels from meat products imported from Argentina and replace these damaged labels with good labels. b6 b7C

He said that Erb Strapping Company, Incorporated performed the work in Baltimore, and inasmuch as they were able to do the work in a short time and at a reasonable price, he employed the company subsequently on other similar work which was necessary in Boston, Massachusetts. He stated that the Cap Sales Corporation has been very satisfied with the services performed by Erb Strapping Company, Incorporated and that no threats of force or violence were used to induce Cap Sales Corporation to utilize the services of Erb Strapping Company, Incorporated.

[redacted] said he has never heard of a person by the name of VITO GENOVESE. In fact, the dealings between Erb Strapping Company, Incorporated and Cap Sales Corporation are handled only with ELEANOR ERB. b6 b7C

In connection with the aforementioned investigation, the following officers and employees of the Erb Strapping Company, Incorporated were interviewed by SAS (A) HENRY E. WILSON and [redacted] b6 b7C

[redacted] advised that he has been employed by the above company for a period of approximately [redacted] years. Approximately two years ago, the name of the company was changed to Erb Strapping Company, Incorporated, and prior to that time the company was known as Arthur Erb, Jr. Until approximately two months ago, he was employed as a [redacted] and is now employed as a [redacted] His duties as both a [redacted] and a [redacted] required that he work on all the docks in the New York City area. As a [redacted] he has been, and still is, a member of Local 1171, International Longshoremens Association, Independent, the business manager of which is [redacted]

He said that he believes that all of the employees of the Erb Strapping Company, Incorporated, are members of Local 1171, International Longshoremens Association, Independent, or are members of Local 1 of the Wine, Liquor and Distillery Workers Union.

He further stated that since the formation of the Erb Strapping Company, Incorporated, he has often seen VITO GENOVESE on the premises and knows that VITO GENOVESE is more or less in charge of the warehouse, maintained by the Erb Strapping Company, Incorporated. He claims that he had no knowledge as to why VITO GENOVESE was made a stockholder in the corporation and knew of no payments to VITO GENOVESE, alleged racketeers or union representatives.

[redacted] advises that he has been employed by Arthur Erb, Jr., and Erb Strapping Company, Incorporated on various occasions since [redacted] He resigned his employment on three or four occasions and his latest employment by Erb Strapping Company, Incorporated has been for approximately [redacted] years. b6 b7C

He said that he did not know why VITO GENOVESE was made a partner in the Erb Strapping Company, Incorporated and has no knowledge of any payments made by the corporation to VITO GENOVESE, alleged racketeers, or union representatives. He stated that VITO GENOVESE is in charge of the warehouse maintained by the Erb Strapping Company, Incorporated, and sees VITO GENOVESE at that warehouse on an average of three or four times a week.

ELEANOR ERB PICA, who resides at 222 Lakeview Terrace, Teaneck, New Jersey, was interviewed at the United States Court House, Southern District of New York, on January 20, 1958, at which time she stated that although she is married to VINCENT PICA, she uses the name ELEANOR ERB for business reasons. She said that she and her brother, ARTHUR ERB, Jr., and VITO GENOVESE are stockholders of the Erb Strapping Company, Incorporated.

She said that she and her brother each own 51 shares of stock and VITO GENOVESE owns 98 shares of stock in the corporation, which corporation succeeded an individual proprietorship known as Arthur Erb, Jr., which was in the same business as the Erb Strapping Company, Incorporated.

She said that she has known VITO GENOVESE for approximately 10 years and first met him through her husband VINCENT PICA. She stated that her husband and her husband's family had known GENOVESE for many years.

Mrs. PICA explained that following the death of her father some years ago, she and her brother attempted to operate the company known as Arthur Erb, Jr., but were unsuccessful. In addition to the lack of success of operating this company, she and her husband were having marital difficulties due to the fact that her husband was employed as a bartender and a waiter, working nights at the Savannah Club located in Greenwich Village, New York City. Due to the disparity of hours worked by her

and her husband they had reached the point where their marriage was about to break up. During this time she often visited the Piano Bar, located in Atlantic Highlands, New Jersey, which is owned by [redacted] or son-in-law of VITO GENOVESE in order that she could talk to VITO GENOVESE and secure his advice on various matters. b6 b7C

She said that she had determined that she and her brother were having difficulty in operating the company due to the fact that they needed some parental guidance. She said that since she had received good advice on many matters from VITO GENOVESE, she requested her brother to meet GENOVESE and see if some arrangements could be made whereby GENOVESE would give her and her brother advice in regard to the operation of their business. As a result of discussions with VITO GENOVESE, her brother, and herself, Erb Strapping Company, Incorporated, was formed with VITO GENOVESE as a stockholder.

After the formation of Erb Strapping Company, Incorporated, the assets of the sole proprietorship of Arthur Erb, Jr., were purchased by Erb Strapping Company, Incorporated, for the sum of $1.00. She stated that these assets consisted of certain hand tools, material on hand, and customers of Arthur Erb, Jr. She estimated that the total value of these items might have been as high as $3,000 or $4,000 as a fair market value, but she considered the sale of these items to Erb Strapping Company, Incorporated, for $1 to be a very fair sale due to the fact that she and her brother would benefit from the advice given by GENOVESE in the operation of the business.

She said that no payments were made to VITO GENOVESE other than those indicated on the books and records of the corporation. She also advised that no payments were made to alleged racketeers or union representatives. She said that VITO GENOVESE devoted approximately half of the normal working week to the operations of Erb Strapping Company, Incorporated, and that his primary duties are in overseeing the operations of the warehouse,

and in giving advice in regard to the operations of the business. She further stated that GENOVESE has also secured some customers for the corporation, however she claims she could not recall the names of the customers secured by GENOVESE. She added that she has never inquired into the personal business of VITO GENOVESE and has no knowledge as to whether or not he has an interest, either open or undisclosed, in any other business.

She said that she has not discussed the so called "Crime Convention Meeting" at Apalachin, New York, on November 14, 1957, with VITO GENOVESE, and the only knowledge she has as to GENOVESE's attendance at that meeting has been secured from newspaper reports.

She stated that she has no knowledge of threats of force or violence, or economic reprisals being made by or on behalf of Erb Strapping Company, Incorporated, to either obtain or retain customers.

ARTHUR ADAM ERB, Jr., who resides at 1093 Gates Avenue, Brooklyn, New York, was interviewed on January 20, 1958, at which time he advised that he is President of Erb Strapping Company, Incorporated. He furnished substantially the same information as that furnished by his sister, mentioned previously, and stated that his brother-in-law, VINCENT PICA, had recommended that he and his sister get advice from VITO GENOVESE as to what course the business venture should take. He claimed he first met VITO GENOVESE approximately three years ago through PICA, and knew only that PICA had said that VITO GENOVESE was a very nice person, capable of giving good advice in business and personal matters.

He stated that after discussing business matters with GENOVESE, it was agreed that a corporation would be formed and the stockholders would consist of himself, his sister, and VITO GENOVESE. He stated that GENOVESE has devoted approximately 50 to 75 per cent of a normal work week to the Erb Strapping Company, Incorporated. ERB stated he has never discussed with VITO GENOVESE any other interest that GENOVESE might have in other companies or businesses.

He added that no payments are made to GENOVESE other than those which are indicated on the books and records of the corporation. He stated that to his knowledge, no threats of force or violence, either open or implied, have been made to obtain new customers or retain the presents customers of the corporation. He also recalled that GENOVESE had secured some customers, but he could not recall their exact names. He said that no threats of force or violence, either open or implied were made to him to induce him to accept GENOVESE as a stockholder in the business.

ERB stated that he, his sister ELEANOR ERB PICA, and VITO GENOVESE also own the 180 Thompson Street Corporation. This corporation was set up to purchase the building which is occupied by Erb Strapping Company, Incorporated. The corporation is capitalized at $10,000 and all of this money was used to purchase the building at 180 Thompson Street, New York City. He and his sister, ELEANOR ERB PICA put up $5,000 of this money, in cash, and VITO GENOVESE contributed $5,000 obtained from EMMA ERB, evidenced by personal notes given to her in equal amounts by GENOVESE. ERB said that he did not know if these personal notes have been repaid by GENOVESE.

The facts concerning the aforementioned case were discussed with Assistant United States Attorney [redacted] Southern District of New York, on January 20, 1958, by SAA HENRY E. WILSON at which time AUSA [redacted] advised that he desires to withhold an opinion at this time as to prosecution, and also as to a possible violation of Federal law until such time as he has had an opportunity to review the results of investigation and Grand Jury testimony relating to this and related cases. b6 b7C

The "New York Daily Mirror", on August 15, 1957, in the column entitled "New York Confidential", written by LEE MORTIMER, contained the following:

"Our own labor quiz (not televised): A relative of notorious Vito Genovese, (I know his name) is operating a 'new look' in the garment industry. This powerful official takes care of manufacturers with union troubles by kindly providing (at a fee of two bits a garment) a cooperative contractor who is permitted to pay his laborers underscale, (also at a fee of two bits a garment). The result is a $2.75 per unit saving for the manufacturer, a bonanza business for the contractor, a fortune for the union officiel and tne hoodlums, and new low salaries for the union slave laborers. Workers who complain are threatened with loss of their cards."

On August 19, 1957, LEE MORTIMER advised that the source of the information appearing above was an anonymous letter. In the letter the relative of VITO GENOVESE was identified as [redacted] The manufacturer and contractor allegedly involved were not identified. b6 b7C

On September 6, 1957, [redacted] who resides at [redacted] was interviewed concerning his association with THOMAS DIOGUARDI and his activities as a union manager. [redacted] stated that from approximately 1944 to 1950, he settled rates for a shop operated by [redacted] located near Third Street and West Broadway, New York City. He said that after dealing with this shop for approximately three or four years [redacted] told [redacted] that the actual owner of the shop was VITO GENOVESE.

According to [redacted] he has never seen GENOVESE and has never dealt with him and claimed he was in no way related to GENOVESE. b6 b7C

MISCELLANEOUS

Spot check surveillances were conducted in the vicinity of Erb Strapping Company, Incorporated, 180 Thompson Street, New York City, on the following dates, however, neither subject nor his automobile were seen in the vicinity of the above corporation:

February 7, 10-12, 1958.

T-7, T-8, and T-9, who have furnished reliable information in the past, were recontacted, however, they were unable to furnish any additional information concerning GENOVESE.

By airtel dated February 4, 1958, the Newark Office was advised that on that date [redacted] Central Intelligence Bureau, New York City Police Department, had advised SA JOSEPH L. TANGEL that New York City Police Department files on subject failed to indicate that subject had been picked up for questioning. b6 b7C

BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

INFORMANTS

T-1 is a review by SA [redacted] of the special Federal Grand Jury minutes, Southern District of New York, [redacted] b3 b6 b7C

T-2 [redacted] who furnished the information to SAS JOSEPH GAMBLE and [redacted] on a strictly confidential basis and expressed a desire that his identity be kept strictly confidential. [redacted] b6 b7C b7D

T-3 [redacted] who was contacted by SA PATRICK J. MOYNIHAN. b7D

T-4 [redacted] who was contacted by SA [redacted] b6 b7C b7D

T-5 [redacted] who was contacted by SA FRANK R. GERRITY.

T-6 PCI [redacted] who was contacted by SAS JOSEPH L. TANGEL and EDWARD KIPK. b6 b7C b7D

T-7 [redacted] who was contacted by SA JOHN P. FOLEY on January 28, 1958. b7D

T-8 [redacted] who was contacted by SA [redacted] on January 31, 1958. b6 b7C b7D

T-9 [redacted] who was contacted by SA [redacted] on February 4, 1958.

A disposition sheet was submitted to the Identification Division in connection with subject's arrest on June 2, 1945, on the charge of first degree murder.

ADMINISTRATIVE PAGE

It is to be noted that the following informants were not contacted since they have been discontinued as informants of this office:

[redacted] b7D

LEADS

NEWARK

At Hoboken, New Jersey

Will check court records concerning subject's arrest on January 17, 1925, at which time he was charged with being a "disorderly person".

At Jersey City, New Jersey

Will check court records concerning subject's arrest on January 13, 1931, at which time subject was arrested on the charge of "concealed weapons".

At Atlantic Highlands, New Jersey

Will check records of Atlantic Highlands Bank in attempt to locate a safe deposit box allegedly held by subject in his own name or in his wife's name from approximately 1947 to 1950.

Will also review records of above bank where subject allegedly presently maintains an account.

Will attempt to identify [redacted] (LNU), allegedly a mulatto, who is allegedly presently employed as a housekeeper by subject at his home address. b6 b7C

ADMINISTRATIVE PAGE

LEADS CONTINUED

At Red Bank, New Jersey

Will check the records of Red Bank Savings Bank where subject and his wife allegedly had a safe deposit box from approximately 1935 to approximately 1938.

Will check the records of Marriage License Bureau to verify marriage of [redacted] b6 b7C in approximately June, 1951.

At Long Branch, New Jersey

Will consider coverage at Piano Bar, allegedly owned by [redacted] b6 b7C where subject allegedly spends considerable time.

At Caldwell, New Jersey

Will identify ANTHONY RUSSO, 12 Prospect Street, and consider advisability of interviewing him for any information concerning subject.

NEW YORK

At New York, New York

1. Will, through New York City Police Department and other sources, attempt to locate court records concerning subject's arrests on following dates as indicated on his New York City Police Department criminal record.

April 22, 1918
June 3, 1924
October 10, 1925

ADMINISTRATIVE PAGE

LEADS CONTINUED

At New York, New York

2.Will recontact [redacted] b6 b7C b7D
[redacted] to obtain any additional information from him concerning businesses in which subject may have an interest.

3.Will recontact subject's wife ANNA GENOVESE, 134 West Houston Street and display photographs of all top hoodlums in attempt to verify visitors at subject's home in New Jersey.

4. Will recontact Federal Narcotics Bureau, 90 Church Street for any information concerning subject.

5. Will check records of Marriage License Bureau to verify subject's marriage to his first wife, ANNA (DONATA) RAGONI in approximately 1922 or 1923.

6. Will check records of Marriage License Bureau to verify subject's marriage to his present wife, ANNA PETILLO GENOVESE, on March 30, 1932.

7. Will attempt to locate present residence of subject's brother, MICHAEL GENOVESE, who allegedly resides on 11th Street, between Fifth and Sixth Avenues in New York City.

8. Will obtain background regarding MICHAEL GENOVESE and his present activities.

9. Will check records of Bureau of Vital Statistics, Manhattan, to verify birth of subject's child of his first marriage.
[redacted] born approximately [redacted] b6 b7C
Mother - ANNA (DONATA) RAGONI GENOVESE
Father - VITO GENOVESE

ADMINISTRATIVE PAGE

LEADS CONTINUED

At New York, New York

10. Will check records of Bureau of Vital Statistics to verify birth of subject's child of his second marriage.

[redacted] b6 b7C

Mother - ANNA PETILLO GENOVESE
Father - VITO GENOVESE

11. Will check records of Bureau of Vital Statistics to verify birth of child of first marriage of wife of subject.

[redacted] b6 b7C

Mother - ANNA PETILLO VERNOTICO
Father - JERRY VERNOTICO

12. Will check Marriage License Bureau to verify marriage of [redacted] to PASQUALE SIMONETTI in Manhattan, New York, in approximately October, 1946. b6 b7C

13. Will check Marriage License Bureau to verify the marriage of [redacted] in Manhattan, New York, in approximately February, 1947. b6 b7C

14. Will continue spot check surveillances at Erb Strapping Company, Incorporated, 180 Thompson Street, New York City.

15. Will remain in contact with following informants:

[redacted] b7D

ADMINISTRATIVE PAGE

LEADS CONTINUED

At New York, New York

16. Will reinterview [redacted] b6 b7C for further identifying information regarding a "shop", located near Third Street and West Broadway, New York City, which is allegedly owned by subject.

REFERENCE

Report of SA [redacted] dated December 27, 1957, at Newark, New Jersey. b6 b7C

ADMINISTRATIVE PAGE

Re [illegible]
FD [illegible] 5-12-58)

# FEDERAL BUREAU OF INVESTIGATION

2/10,18,24,28;3/3-7,10-14,16-21,24-28,31;4/2-4,10,11,14,18,19,22-25,28-30;5/1,2,5,6/58

| Reporting Office | Office of Origin | Date | Investigative Period |
|---|---|---|---|
| NEW YORK | NEWARK | 5/23/58 | |

| TITLE OF CASE | Report made by | Typed By: |
|---|---|---|
| VITO ANTHONY GENOVESE, was. | JOSEPH L. TANGEL ecf | |
| | CHARACTER OF CASE: ANTI-RACKETEERING | |

Synopsis:

Public records reviewed and set out in reference to birth and marriage of children born by both of subject's wives and children of prior marriages. Investigation disclosed subject's brother, MICHAEL GENOVESE, is presently residing 15 West 11th Street, New York City. He is allegedly Vice-president of Tyran Cigarette Service, Inc., NYC, and is allegedly presently employed as "Labor Relations Counselor" for Greater NY Wastepaper Association, Inc., NYC, at a salary of $10,000.00 per year. He allegedly acts as an agent and representative of the association to negotiate with employees' union. Several informants advise that subject allegedly has financial interest in several Greenwich Village nightclubs and restaurants, however, are unable to furnish specific source for their information. Several state and city agencies have conducted investigation and held hearings in effort to determine whether subject had financial interest in these establishments, however, results

| Approved | Special Agent in Charge | Do not write in spaces below | |
|---|---|---|---|
| | | 92-2709-14 | REC-11 |
| | | 23 MAY 26 1958 | EX-101 b6 b7C |

Copies made:
(2) - Bureau
4 - Newark (92-380)
4 - New York (92-658)

Deleted per [redacted] sent by letter 10-4-77 MSC/bss

cc. Interested & Destroyed 8/2/82 [illegible]

5 7 JUN 6 1958

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1956 O—395319

SYNOPSIS (Cont'd): were negative. Information concerning alleged associates of subject set out.

- P -

DETAILS:

PERSONAL HISTORY AND BACKGROUND

Examination of Public Records

On April 11, 1958, SA ARTHUR R. MADIGAN checked the records of the Bureau of Vital Statistics, Manhattan, New York, which reflected the following information concerning subject's marriage to his first wife:

| | |
|---|---|
| Date of Marriage | March 12, 1922 |
| Groom | VITO GENOVESE |
| Age | 24 |
| Race | White |
| Born | Resigliano, Italy |
| Residence | 3873 Water Street |
| Occupation | Tailor |
| Father | FILIPPO, born Italy |
| Mother | NUNZIATA GENOVESE, born Italy |
| Bride | DONATO RAGONE |
| Age | 18 |
| Born | New York City |
| Residence | 175 Thompson Street |

| | |
|---|---|
| Father | ANTONIO, born Italy |
| Mother | LEONARDA DE LORENZO, born Italy |
| Witnesses | GENNARO MARTINELLI<br>MARY ORLANDO |

On April 14, 1958, SA ARTHUR R. MADIGAN reviewed the records of the Department of Health, Brooklyn, New York, which reflected the following information concerning the death of the first wife of VITO GENOVESE:

| | |
|---|---|
| Name | DONATO GENOVESE |
| Race | White |
| Born | February 22, 1903 |
| Place of Birth | United States |
| Died | September 17, 1931 |
| Cause of Death | Natural causes |
| Place of Death | 99 Ocean Avenue<br>Brooklyn, New York |
| Father | ANTHONY RAGONE, born Italy |
| Mother | LEONARDA DE LORENZO, born Italy |

On April 14, 1958, SA ARTHUR R. MADIGAN reviewed the records of the Bureau of Vital Statistics, Manhattan, New York, which contained the following information concerning the marriage of VITO GENOVESE and his second wife, ANNA:

| | |
|---|---|
| Date of Marriage | March 30, 1932 |
| Groom | VITO GENOVESE |
| Age | 34 |
| Marital Status | Widower - (second marriage) |

| | |
|---|---|
| Residence | 175 Thompson Street |
| Occupation | Paper stock |
| Born | Caserta, Italy |
| Father | Felice, born Italy |
| Mother | NUNZIATA GENOVESE, born Italy |
| **Bride** | ANNA VERNOTICO |
| Age | 27 |
| Marital Status | Widow - (second marriage) (first husband died 1932) |
| Residence | 387 Sixth Avenue |
| Place of Birth | New York City |
| Father | ANELLO (illegible), Born Italy |
| Mother | CONCETTA GENOVESE, born Italy |
| **Witnesses** | EDNA GOLDENBERG<br>ANTHONY STROLLO |

On April 14, 1958, Investigative Clerk [redacted] checked the records of the Bureau of Vital Statistics, Queens, New York, which reflected the following information concerning the birth of [redacted] of subject and his first wife: b6 b7C

| | |
|---|---|
| Name | [redacted] |
| Date of Birth | |
| Place of Birth | |
| Father's name | VITO GENOVESE |
| Father's residence | 3873 Water Street |
| Father's birthplace | Italy |

| | |
|---|---|
| Father's age | 26 |
| Father's occupation | Driver |
| Mother's maiden name | DONATO RACONE |
| Mother's address | 3873 Water Street |
| Mother's birthplace | United States of America |
| Mother's age | 20 |
| Mother's occupation | Housewife. |

The date appearing on the above report was June 5, 1923, and bore the signature of M. BARAN, midwife, 1836 Woodhaven Boulevard, Long Island.

On April 11, 1958, SA ARTHUR R. MADIGAN checked the records of the Bureau of Vital Statistics, Manhattan, New York, which reflected the following information concerning the birth of subject's [redacted] b6 b7C

| | |
|---|---|
| Name | [redacted] |
| Sex | |
| Race | |
| Date of Birth | |
| Place of Birth | |
| Father | VITO GENOVESE |
| Father's home address | 29 Washington Square West |
| Father's age | 34 |
| Father's birthplace | Italy |
| Mother's name | ANNA PETILLO GENOVESE |
| Mother's age | 27 |
| Mother's race | White |
| Mother's birthplace | United States of America |
| Previous children | Second child |

NY 92-658

On April 11, 1958, SA ARTHUR R. MADIGAN checked the records of the Bureau of Vital Statistics, Manhattan, New York, which contained the following information concerning the birth of [redacted] of the first marriage of subject's wife, ANNA: b6 b7C

| | |
|---|---|
| Name | [redacted] |
| Race | |
| Sex | |
| Date of Birth | |
| Place of Birth | |
| Father | GERADO |
| Father's residence | 115 West Houston Street |
| Father's age | 25 |
| Father's race | White |
| Father's birthplace | New York |
| Father's occupation | Laborer |
| Mother | ANNA PETILLO VERNATICO |
| Age | 23 |
| Mother's race | White |
| Mother's birthplace | New York City |
| Previous children | First child |

On April 11, 1958, SA ARTHUR R. MADIGAN checked the records of the Bureau of Vital Statistics, Manhattan, New York, which reflected the following information concerning the marriage of [redacted] of the first marriage of subject's wife, ANNA: b6 b7C

| | |
|---|---|
| Date of Marriage | January 26, 1947 |
| Groom | [redacted] |
| Residence | |
| Race | |

| | | |
|---|---|---|
| Born | [redacted] | b6 b7C |
| Place of Birth | | |
| Occupation | | |
| Father | | |
| Mother | | |
| Born | | |
| Bride | | |
| Home address | [redacted] | |
| Born | | |
| Place of Birth | | |
| Occupation | None | |
| Father | VITO GENOVESE, born Italy | |
| Mother | ANNA PETILLO, born United States of America | |

The aforementioned marriage was performed by [redacted] Roman Catholic Priest, 138 Waverly Place, New York City, and was witnessed by [redacted] b6 b7C

It is to be noted that the birth certificate of [redacted] lists her father as GERADO VERNATICO, however the marriage license record listed above describes her father as VITO GENOVESE.

On April 11, 1958, SA ARTHUR R. MADIGAN checked the records of the Bureau of Vital Statistics, Manhattan, New York, which disclosed the following information concerning the marriage of subject's [redacted] of his first marriage: b6 b7C

| | |
|---|---|
| Date of Marriage | October 13, 1946 |
| Groom | PASQUALE JOHN SIMONETTI |
| Race | White |
| Born | September 10, 1917, Westbury, Long Island, New York |
| Residence | 591 Rutland Street, Westbury, Long Island, New York |
| Occupation | Salesman |
| Father | PASQUALE, born Italy |
| Mother | ANGELINA MIGLORE, born Italy |
| Bride | [redacted] b6 b7C |
| Race | |
| Born | |
| Residence | |
| Occupation | |
| Father | VITO GENOVESE, born Italy |
| Mother | DONATO RAGONE, born United States of America |

The marriage was performed by [redacted] b6 b7C Roman Catholic Priest, 138 Waverly Place, New York City, and was witnessed by [redacted]

Re.MICHAEL GENOVESE

It is to be noted that it was previous reported that subject's wife, ANNA GENOVESE, advised on February 12,

1958, that she felt that subject's brother, MICHAEL GENOVESE, handled all of subject's illegal activity, however, she stated that she had no direct knowledge of this fact, but merely "surmised that he did."

[redacted] City Prison, 149 Ashland Place, Brooklyn, New York, checked the records of the prison and advised that VITO GENOVESE had been incarcerated at the above institution from June 2, 1945 to June 10, 1946, while awaiting trial on a first degree murder charge and his records indicated that MICHAEL GENOVESE visited VITO GENOVESE a total of 130 days during the above period. Prison records indicated that MICHAEL GENOVESE listed his home address at that time as 2 East 82nd Street, New York City.

b6
b7C

On February 21, 1958, [redacted], 2 East 82nd Street, advised SA JOSEPH L. TANGEL that he has been [redacted] of the above premises for the past two years. He stated that his father, now deceased, had mentioned to him that MICHAEL GENOVESE had resided at that address. [redacted] said that he did not know MICHAEL GENOVESE and he had no records whatever which would indicate when MICHAEL GENOVESE resided at the address. He added that the agent for the building was [redacted]

b6
b7C

On February 24, 1958, [redacted] advised that he took over the management of the building located at 2 East 82nd Street in 1949 and that since that time he had never had a tenant by the name of MICHAEL GENOVESE. He said that the building prior to 1949 had been managed by [redacted] Realty Company, 129 East 55th Street, New York City.

b6
b7C

On March 28, 1958, [redacted] advised b6 b7C
that all records as to tenants at 2 East 82nd Street, had been destroyed, however, he recalled that MICHAEL GENOVESE did reside at the above address from approximately 1943 to approximately 1947. [redacted] said that he recalled that at that time MICHAEL GENOVESE was a bachelor and was in some way associated with the wastepaper business. He further recalled that MICHAEL GENOVESE paid approximately $115.00 per month rent and that he was married in approximately 1946 while he resided at the above address. [redacted] located a small notebook in his office which indicated that MICHAEL GENOVESE had left a forwarding address of 131 Riverside Drive, New York City.

[redacted] 131 Riverside b6 b7C
Drive, advised that to the best of his recollection MICHAEL GENOVESE resided at the above address from approximately 1950 to approximately 1953 and at the time he left he had three children. [redacted] said that he had no knowledge concerning the activities of MICHAEL GENOVESE, however, did recall that he was never friendly with anyone in the apartment house. [redacted] said that he had no records which would indicate the exact period that MICHAEL GENOVESE resided at the above address, however, stated that the records would probably be available at . . Hillyer and Bell, agents for the building who maintained an office at 5 West Eighth Street, New York City.

[redacted] Hillyer and Bell Realty b6 b7C
Company, advised that the above company had undergone several reorganizations within the past five years and that all records concerning tenants at 131 Riverside Drive had been destroyed. He stated that neither he himself, nor anyone in the office, would be able to furnish any information concerning MICHAEL GENOVESE.

T-1 advised SA JOSEPH L. TANGEL on March 3, 1958, that the Department of Investigations, City of New York, 50 Pine Street, New York City, had conducted an investigation of MICHAEL GENOVESE in connection with an investigation of the wastepaper industry.

Informant said that MICHAEL GENOVESE was examined under oath on February 4, 1958, at which time he furnished the following information:

He stated that he resides at 15 West 11th Street, New York City, Apartment 7E, for the past four years. He gave his home telephone number as WAtkins 4-2543 and stated that he had no business or office address. He said that his occupation at the present time was that of a "labor consultant" and that he had previously been a "broker" in the wastepaper business. He said that he had previously been the sole owner of the Colonial Trading Company, 270 Sixth Avenue and that he had sold this company in the early part of 1951 to one [redacted] He said that this company never owned any trucks, but hired them from various paper men and that he made purchases only from "removers" and had no dealings with the public. He stated that [redacted] paid him $22,000.00 at the time of the sale of the above company and that he, MICHAEL GENOVESE, retained no interest in the business except that he was to receive a weekly salary of $125.00 for five years. b6 b7C

MICHAEL GENOVESE further stated that prior to being associated with the Colonial Trading Company he had been associated with the Vito Genovese Trading Company which had been located at 509 Washington Street, New York City, until it was dissolved in 1945 or 1946.

He stated that he had taken over the Vito Genovese Trading Company which had formerly been owned by

VITO GENOVESE, however, claimed that his brother VITO GENOVESE, had no interest whatever in the Colonial Trading Company. He said that he has been a labor relations man for the Greater New York Wastepaper Association, Inc., 225 Lafayette Street, New York City, from 1951 to date.

MICHAEL GENOVESE refused to answer questions relating to any of his other business dealings or sources of income or whether or not he represented any other associations. He further refused to say whether or not he received any additional remuneration from any union on the basis that the answers to these questions were "outside the scope of the inquiry".

He stated,however, that his brother, VITO GENOVESE, does not in any way participate in his current activity and said that at the present time VITO GENOVESE had no interest in any trade waste or waste removal firm. He added that VITO GENOVESE was not tied in with the Greater New York Wastepaper Association, Inc. nor did he have any trucking business of any kind.

At this hearing MICHAEL GENOVESE produced a contract dated March 1, 1956, between the Greater New York Wastepaper Association, Inc. and himself in which he was described as a "Labor Relations Counselor".

The contract indicated that the association had been appointed as collective bargaining agent for the members of the association to deal with the unions representing the members employees and the association hired MICHAEL GENOVESE to act as agent and representative of the association to negotiate with employees unions. The contract called for a payment of $10,000.00 a year and

the contract was renewable for a like term unless a notice of cancellation in writing was given by either party by registered mail at least three months prior to expiration. The agreement was signed by MICHAEL GENOVESE and [redacted] of the Greater New York Wastepaper Association, Inc. b6 b7C

T-2 advised SA JOSEPH L. TANGEL that MICHAEL GENOVESE resided in Apartment 7E, 15 West 11th Street, New York City, and paid rent of $209.96 per month for the above apartment. He said that he knew nothing concerning the activities of MICHAEL GENOVESE other than the fact that he heard that he was in the "junk business". He said that the building was owned by the Globus Realty Company, 250 West 57th Street, New York City.

T-3 advised SA JOSEPH L. TANGEL that MICHAEL GENOVESE had been residing at the above address for approximately four years with his wife and three children. He stated that MICHAEL GENOVESE leaves his home approximately 11:00 a.m. each day and returns to his home approximately 5:00 p.m. each day. He said that he knew nothing concerning the activities of MICHAEL GENOVESE, but understood that he was in the "scrap business". He stated that MICHAEL GENOVESE has a black Cadillac 1957 four door automobile which he parks at the Aristocrat Garage, 17 East 12th Street, New York City. He stated that since he has been residing at the above address he has never received any mail of any kind. He did not know where MICHAEL GENOVESE was employed, but stated that he had been told by him that he worked in Greenwich Village. Informant upon being shown a photograph of VITO GENOVESE stated that to his knowledge VITO GENOVESE had only visited MICHAEL GENOVESE at his residence on one occasion which was approximately a year ago. He said that MICHAEL GENOVESE and his family leave the above residence each year on approximately the fourth of July and return in approximately September.

He said that he understood that they had a summer place somewhere on Long Island.

[redacted] Globus Realty Company, 250 West 57th Street, New York City, advised that the above firm managed the premises located at 15 West 11th Street, New York City. He said that the records indicated that MICHAEL GENOVESE occupies Apartment 7E under a two year lease which began on September 15, 1953 to September 30, 1955. After the above date he became a month to month tenant. b6 b7C

He made available the form entitled, "Application for Lease" which was dated September 1953 which had been filled out by MICHAEL GENOVESE at the time he made application for the apartment. This document contained the following information:

| | |
|---|---|
| Residence | 131 Riverside Drive (four years) |
| Landlord | Hillyer and Bell 5 West Eighth Street New York City |
| Previous address | Number 1 Gramercy Park (three years) |
| Landlord | [redacted] b6 b7C |
| Bank reference | National City Bank Washington Square Branch |
| References | C. Filiberto and Sons dealers and packers, wastepaper 527 Hudson Street New York City |

b6
b7C

[redacted] advised that he knew nothing concerning the activities or background of MICHAEL GENOVESE other than that stated above, however, he stated that he pays his rent by check drawn on the First National City Bank of New York, 72 Fifth Avenue, New York City.

b6
b7C

T-4 advised SA JOSEPH L. TANGEL on April 10, 1958, that MICHAEL GENOVESE maintained a checking account at the First National City Bank, 72 Fifth Avenue. This account was opened on May 19, 1953, with a deposit of $629.55. At this time GENOVESE resided at 131 Riverside Drive and when he opened the account he listed his employment as Executive Secretary, New York Wastepaper Removal and Packer Association, Inc. 106 West Houston Street, New York City. During 1957 his account maintained an average of approximately $1,000.00. In December 1957 his account averaged $2,500.00. In January 1958 it averaged $5,000.00. In February 1958 it averaged $2,900.00.

T-4 advised that approximately six checks per month are drawn on his account and the present balance is approximately $1,200.00

T-5 advised SA ARTHUR M. MADIGAN on March 10, 1958, that his records reflected that MICHAEL GENOVESE was Secretary of the Tyran Cigarette Service, Inc., 172 Thompson Street, New York City.

T-5 furnished the following information concerning the Tyran Cigarette Service, Inc.:

Officers

MARY (Mrs. E. THOMAS) EBOLI, President
THOMAS EBOLI, Treasurer
PATSY EBOLI, Vice-president
MICHAEL GENOVESE, Secretary

This company allegedly began business in 1953 and is a New York corporation with authorized capital of $5,000.00 in common stock with a par value of $100.00. MARY EBOLI, President, is not active in the business. PATSY EBOLI, age 30, is married and is the brother of THOMAS EBOLI. He is presently employed in the trucking line and was elected an officer at the inception of the company.

THOMAS EBOLI is married and was previously employed in the trucking business from approximately 1946 to 1952 during which time he operated a trucking business under the name of E & D Trucking Company, 559 Broadway, New York City.

MICHAEL GENOVESE is married and born in the United States. He is reported to have been variously employed and in 1945 became a partner with [redacted] operating as union brokers of wastepaper at 270 Sixth Avenue under the name of Colonial Trading Company. On April 24, 1948, GENOVESE reregistered this company and listed himself as the owner and he operated the company as a commission broker from the address of 510 West Broadway until the inception of the Tyran Cigarette Service, Inc. b6 b7C

The Tyran Cigarette Service, Inc. purchases cigarette vending machines which are placed on the premises of all retail stores and restaurants in the Metropolitan district. The company allegedly receives a percentage of the income from the machines. The operations of Tyran Cigarette Service, Inc. are conducted from a store in a brick tenement building in Greenwich Village.

[redacted] New York Telephone Company advised SA [redacted] on April 10, 1958, that unlisted telephone number WAtkins 4-2543 is listed to MICHAEL GENOVESE, 15 West 11th Street, New York City. The telephone service began on November 3, 1949, at which time GENOVESE indicated he was the owner of the Colonial Trading Company, 270 Sixth Avenue, New York City. He listed his bank reference as the National City Bank, Washington Square Branch, New York City. b6 b7C

[redacted] Aristocrat Garage, 17 East 12th Street, New York City, advised SA JOSEPH L. TANGEL on April 10, 1958, that MICHAEL GENOVESE has been garaging his car at the above address for the past three or four years. His records reflected that it was a 1955 black two door coupe Cadillac bearing New York plates 6N87-15. [redacted] said that he knew nothing concerning the activities of MICHAEL GENOVESE than the fact he generally calls for his car approximately 11:00 a.m. each day and returns to the garage approximately 5:00 p.m. [redacted] said that to his knowledge MICHAEL GENOVESE has always been alone when he picked up his car. b6 b7C

On March 18, 1958, [redacted] Bureau of Motor Vehicles, New York City, advised that the records of the Motor Vehicle Bureau contained the following information concerning the owner of New York plates 6N-87-15. b6 b7C

| | |
|---|---|
| Owner | MICHAEL GENOVESE |
| Residence | 15 West 11th Street<br>New York |
| Automobile | 1955 Cadillac coupe |
| Color | Black |
| Employment | New York Wastepaper<br>Association<br>225 Lafayette Street<br>New York City |
| Born | December 9, 1906 |
| Race | White |
| Sex | Male |
| Weight | 160 pounds |
| Height | 5'8" |
| Hair | Black |

On April 19, 1958, SA AUGUST J. MICEK checked the records of the New York City Police Department regarding MICHAEL GENOVESE with negative results.

Records of City Prison, Brooklyn Branch, 149 Ashland Place, Brooklyn, New York

On February 21, 1958, [redacted] at the above prison, advised that no records were maintained at the prison cf. incoming or outgoing mail. His records did indicate, however, that VITO GENOVESE was incarcerated at the above institution from June 2, 1945 to June 10, 1946, on the charge of first degree murder. When subject was received at the institution he furnished the following information:

b6
b7C

| | |
|---|---|
| Residence | 29 Washington Square<br>New York City |

Age 42
Occupation Paper stock dealer

[redacted] stated that his records indicated that during the time that subject was in the prison he received the following visitors on the following days: b6 b7C

MICHAEL GENOVESE
Brother
2 East 82nd Street
New York City

1945

June 5-7, 12, 13, 15, 19, 20, 28 = 9
July 2, 5, 11, 12, 18, 19, 20, 23-27, 30, 31 = 14
August 1, 2, 7, 8, 10, 13, 14, 20-22, 24, 27-30 = 15
September 4,5,7,10,14,18,19,21,24-27 = 12
October 1, 4, 5, 8-10,15,18,19,23,24,31 = 12
November 1, 5,8,9,13,15,16,21,23,26,29,30 = 12
December 3-5,7,12,19,20,24,26,31 = 10

1946

January 2, 4,8-11,16,17,21,22,28-30 = 13
February 4, 6, 8, 14, 15,19-21,25-28 = 12
March 6,7,11,14,15,18,19,21,25,27-29 = 12
April 5,15,23 = 3
May 3,7,10,24 = 4
June 4 = 1
129

During the period of time that VITO GENOVESE was incarcerated he was also visited by his wife, Mrs. ANNA GENOVESE, 20 Washington Square West, New York City, on the following date:

July 6, 1945

[redacted] said that the only one in the institution at the present time who might know GENOVESE is Correction Officer [redacted] who was assigned to the floor where GENOVESE had been incarcerated. b6 b7C

[redacted] advised that he was the Correction Officer who had been assigned to the cell block where GENOVESE had been incarcerated. He recalled that GENOVESE had during the period of approximately one year kept entirely to himself. He said that to his knowledge GENOVESE had never become friendly or even spoken to any other prisoners during the period of his incarceration.

## LEGITIMATE ENTERPRISES

### Colonial Trading Company

T-5 advised SA ARTHUR R. MADIGAN on March 25, 1958, that his records reflected a report dated October 15, 1952, in regard to the above company. This report indicated that MICHAEL GENOVESE was the owner of the company which did business at 510 West Broadway, New York City, as commission brokers. The trade name was registered on April 24, 1948, and the business was originally established by [redacted] during 1945. MICHAEL GENOVESE subsequently married [redacted] and the business was subsequently transferred to his name. The business was originally located at 270 Sixth Avenue, New York City, and moved to 510 West Broadway, New York City, in 1951. The company operated as commission brokers, selling wastepaper products and rags to mills. The income was on a commission basis. b6 b7C

T-5 further stated that a report of September 17, 1953, indicated that the Colonial Trading Company discontinued its business and that MICHAEL GENOVESE was Secretary of the Tyran Cigarette Service, Inc. at 172 Thompson Street, New York City.

T-1 advised that MICHAEL GENOVESE at a hearing conducted on February 4, 1958, before the Department of Investigation, City of New York, testified that he had formerly been the sole owner of Colonial Trading Company which was located at 270 Sixth Avenue, New York City, and that he sold this company in the early part of 1951 to [redacted] He said that this company never owned trucks, but hired them from various paper men and that he made purchases from "removers" and had no dealings with the public. GENOVESE at that time said that [redacted] paid him $22,000.00 for the company and that he, GENOVESE, retained no interest except that he received a weekly salary of $125.00 for five years. He further testified that VITO GENOVESE had no interest whatever in the Colonial Trading Company. b6 b7C

ANNA GENOVESE, wife of subject who resides at 134 West Houston Street, advised SA JOSEPH L. TANGEL on April 18, 1958, that the above company was known to her and that she believed that VITO GENOVESE had some interest in it, but she could furnish no details whatever.

Vito Genovese Trading Company, Inc.

T-5 advised SA ARTHUR R. MADIGAN on April 14, 1958, that his files contained the following information concerning the above company:

Officers

VITO GENOVESE, President
MICHAEL GENOVESE, Secretary-Treasurer
Place of business, 507 Washington Street, New York City

The corporation was incorporated under the laws of New York on September 19, 1934, with authorized capital of 100 shares, no par value, common stock. The corporation acquired the business previously conducted as a co-partnership which was operating under the same name. The business was formerly located at 184 Thompson Street, New York, and moved to 507 Washington Street, New York City, in May 1938. MICHAEL GENOVESE and VITO GENOVESE were employed in the paper business for a number of years during 1930 and VITO GENOVESE appeared in Standard (illegible) Products and Mill Supplies Corporation which companies made their sales through the Vito Genovese Trading Company, Inc.

VITO GENOVESE owned the building located at 507 Washington Street which was a five story loft building which had been purchased on October 1, 1937, and was assessed at $37,000.00 in 1943 and 1944. Vito Genovese Trading Company maintained an account at the Corn Exchange Bank, Sheridan Square, New York City. It operated under a license as a junk dealer, however, the license was revoked due to the unfavorable record of the president.

The records of T-5 indicated that the Vito Genovese Trading Company was taken over by the Colonial Trading Company of which [redacted] was the registered owner. MICHAEL GENOVESE, the former secretary and treasurer of the Vito Genovese Trading Company was to act as manager of the Colonial Trading Company. b6 b7C

ANNA GENOVESE, wife of subject, advised on April 18, 1958, that subject formerly owned the above company approximately 20 years ago, however, she could furnish no details as to the operation of the company or any other individuals who may have had an interest in it.

ALLEGED BUSINESS INTERESTS

Moroccan Village
23 West Eighth Street
New York City

Club Savannah
66 West Third Street
New York City

82 Club
82 East Fourth Street
New York City

Club Caravan
(formerly located
on Fourth Street
and West Broadway,
New York City)

T-6 advised on April 15,1958, that the Club Caravan was formerly located on Fourth Street and West Broadway, New York City, until approximately 1942 at which time it went out of business and the building was subsequently demolished and the premises is now being utilized by New York University.

Informant further advised that he could furnish no additional information concerning subject's alleged ownership of the aforementioned restaurants or nightclubs nor could he furnish any information concerning any interests in any restaurants or nightclubs allegedly owned by subject.

T-5 advised SA ARTHUR R. MADIGAN on March 10, 1958, that he had no record whatsoever for the Club Caravan.

Patrolman [redacted] Bureau of Licenses, New York City Police Department, 156 Greenwhich Street, New York City, furnished the following information from his files. b6 b7C

He stated that his files contained the following memorandum dated December 14, 1957, from [redacted] to Deputy Commissioner [redacted] b6 b7C

"Re alleged ownership of Greenwich Village Nightclubs by Vito Genovese and members of a crime syndicate, I.E. Savannah Club, Club Caravan, 82 Club, and Moroccan Village.

"1. On March 3, 1953, Mrs. Vito Genovese in a divorce action hearing in Superior Court, Freehold, New Jersey, testified as follows:

'There are four New York nightclubs which are owned by Vito Genovese and the syndicate (mentioned above) but are fronted by someone else.'

"2. On the basis of the above the Police Department conducted investigation and subsequent report by the Police Department did not substantiate the allegations as to the 82 Club, Savannah Club, and Moroccan Village. The fourth premises, Club Caravan, has been out of business since 1944.

"3. The books and records of the three establishments were immediately checked by the District Attorney's Office, New York County, and an investigation began.

"4. On September 18, 1953, [redacted] Assistant District Attorney's Office, New York County, stated that 'books and records of the establishments failed to reveal any data to support the allegation; Vito Genovese was interrogated and he denied the truth of the statement. Mrs. Genovese was interrogated and she retracted the statement and said that she has no knowledge of any facts to support the allegation.' b6 b7C

"5. The State Liquor Authority shortly after the divorce proceedings likewise conducted an inquiry, results of which failed to disclose any facts to support the allegation.

"The entire matter of the allegations of hidden ownership of the subject premises was brought to the attention of the then [redacted] and he directed that in view of the findings of the investigative agencies, the cabaret license for the three places be issued." b6 b7C

Patrolman [redacted] made available his file on the 82 Restaurant Inc. which reflected that on June 1, 1954, [redacted] sold 66 2/3 shares of the stock of the above corporation to [redacted] for $6,000.00. The corporation known as the 82 Restaurant Inc. has been in existence from December 26, 1951, to date. It was formerly known as the Rainbow Inn from October 22, 1945, to December 25, 1951. [redacted] is at the present time listed as the sole owner and president of the corporation and resides at [redacted] b6 b7C

On December 15, 1957, a hearing was held before [redacted] concerning allegation that VITO GENOVESE and members of the syndicate b6 b7C

are the actual owners of the 82 Club. At this hearing [redacted] testified that he was the sole stockholder and officer of the corporation. He testified that he had never met nor did he know VITO GENOVESE and had never had any business dealings or relations with him. He further testified that VITO GENOVESE did not have any interest in or make any loans or invest any money in the premises. b6 b7C

Patrolman [redacted] made available his file on the Moroccan Village Inc. which indicated that a hearing had been held on December 17, 1957, before [redacted] At this hearing ALAN J. BONO, President of the corporation, who resides at 11 East 11th Street, New York City, testified that he is the sole stockholder and only he and his wife are officers of the corporation. He testified that he had heard of VITO GENOVESE through newspaper accounts, but had never met and had never had any dealings with him. He stated that neither VITO GENOVESE nor his wife had ever made any loans nor did they have any hidden ownership for financial interest in the premises. b6 b7C

ANNA GENOVESE, wife of subject, was questioned again on April 18, 1958, by SA JOSEPH L. TANGEL concerning statements she had made as to subject's alleged interests in the aforementioned corporation. She stated that she had no information which would indicate that he owned a disclosed or undisclosed financial interest in the aforementioned restaurants or nightclubs. She stated that she was absolutely certain that he had no interest in the Club 82 located at 82 East Fourth Street, New York City, where she is presently employed as a hostess.

On March 31, 1958, SA THOMAS F. MC QUEENEY checked the records of the State Liquor Authority, 270 Broadway, New York City, which reflected the following information concerning the 82 Restaurant, Inc., 82 East Fourth Street, New York City. The restaurant holds liquor license number RL17634 which was issued on September 28, 1951. The stockholders of the corporation who are also the officers and directors of the corporation are as follows:

[redacted] b6 b7C

The premises of 82 East Fourth Street, New York City, are owned by Rutmore Realty Company, 51 Chambers Street, New York City.

In March, 1953 allegations were received presumably from District Attorney HOGAN's Office, New York County, that VITO GENOVESE had an undisclosed interest in the 82 Club. [redacted] of the club, is [redacted] b6 b7C of VITO GENOVESE's wife, ANNA. The State Liquor Authority conducted a hearing in which sworn testimony was taken from [redacted] and they both testified that VITO GENOVESE had no interest in the club.

On July 31, 1953, [redacted] became the [redacted] inasmuch as on b6 b7C that date he bought out the interest of [redacted] On February 18, 1958, [redacted] became [redacted] of the corporation and purchased 25 shares of stock from [redacted]

T-5 advised SA ARTHUR R. MADIGAN on March 10, 1958, that his records reflected that the Moroccan Village, Inc. restaurant located at 23 West Eighth Street, New York City, listed the following officers:

ALAN J. BONO, President - Treasurer
VIRGINIA BONO, Vice-president - Secretary

The records further indicated that this corportaion was chartered under New York State Laws on July 19, 1945, with an authorized capital of 200 shares of no par value stock. In October 1945 the present officers bought out the interests of the original officers and have been operating the business since that time.

ALAN J. BONO was born in 1909 and had been employed as a bank teller and on December 6, 1933, following the repeal of prohibition, BONO started a retail wine and liquor store at 50 West Eighth Street, New York City. He operated this business until March 25, 1939, when it was incorporated as Bono-Gardner, Inc. of which he was secretary and treasurer. On May 6, 1940, he sold his interest in that corporation and then became president and treasurer of the Main Street Bar and Grill, Inc. located at 33 West Eighth Street which corporation was incorporated under New York Laws on March 6, 1940. He later sold his interest in that corporation in order to become active in the Moroccan Village, Inc., mentioned above.

VIRGINIA BONO, wife of the president, is active in the management of the Moroccan Village, Inc.

T-5 advised SA ARTHUR R. MADIGAN on March 10, 1958, that his records contained the following information concerning

the Savannah Club located at 66-68 West Third Street, New York City:

Officers

JOSEPH SCHIAVONE, President
SAVITINO N. SPINA, Secretary

The above club is registered as the Club 66, Inc. and uses the name Savannah Club for advertising purposes. A New York corporation incorporated in July 1945, with an authorized capital of 100 shares of no par value common stock.

The business was originally controlled by [redacted] until April 1946 when he sold his interest to [redacted]. During June 1948 the capital stock interest was purchased by the present officers. b6 b7C

JOSEPH SCHIAVONE's previous employments were listed as follows:

1938-1940
Bartender
Greenwich Bar and Grill
63 East 11th Street
New York City

1940-1943
Conducted business at
529 Broome Street
New York City

1943-1945
Manager
Varick Bar and Grill
222 Varick Street
New York City

1945-1946
Manager
Moroccan Restaurant
23 West Eight Street
New York City

1946-1948
Manager
Club 66, Inc.

SAVITINO N. SPINA was employed as an architect and draftsman from 1938 to 1948 by Standard Statistics, 345 Houston Street, New York City.

Patrolman [redacted] Bureau of Licenses, New York City Police Department, 156 Greenwich Street, New York City, advised that the Savannah Club was issued a cabaret license on October 2, 1957, and that a hearing had been held on December 18, 1957, concerning an allegation that the club was actually owned by VITO GENOVESE. Sworn testimony was taken from JOSEPH SCHIAVONE at which time SCHIAVONE denied knowing VITO GENOVESE and denied that GENOVESE had any interest in the club. b6 b7C

T-7 advised SA [redacted] on February 18, 1958, that it has been general knowledge around midtown Manhattan for several years that VITO GENOVESE is the owner of the 82 Club located on East Fourth Street in Greenwich Village. Informant said that he could furnish no basis for b6 b7C

this information other than to state that it was general rumor.

On March 26, 1958, T-8 advised SA PATRICK J. MOYNIHAN that GENOVESE has interests in the captioned nightclubs and restaurants [redacted] b7D

Informant believed that probably some other hoodlum had been associated with GENOVESE in the Club Caravan. He stated that he had also heard that GENOVESE and some other hoodlum have an interest in Tony Pastor's Club in Greenwich Village, New York City.

When questioned as to the source of his information informant said that his knowledge is based on conversations heard from time to time from various underworld characters including people like [redacted] b6 b7C b7D

Informant could furnish no definite basis for his information other than to state that he had heard it in general conversation.

T-9 advised SA JAMES M. BEARDSLEY on March 18, 1958, that ANTHONY STROLLO (TONY BENDER) has been connected with the restaurants in the Greenwich Village area of New York City for many years. He said he has the general reputation of being VITO GENOVESE's lieutenant and since GENOVESE visits the village only rarely, BENDER is considered the man who controls everything in the Greenwich Village area. He said that BENDER and GENOVESE are generally

regarded to have a share in various nightclubs, although their names do not in any way appear on the official records of those clubs. Informant said that the Savannah Club is fronted by JOE SCHIAVONE, with alias: [redacted] b6 b7C He said that [redacted] (last name unknown) works at the Savannah Club legitimately as a [redacted] He also listed the following clubs in which BENDER and GENOVESE are regarded to have an interest:

Tony Pastor's Club, owned by "Joe the Wop" who also owns the Heat Wave located across the street from Tony Pastor's Club. The Heat Wave is allegedly legitimately owned by "Joe the Wop" but BENDER has a share of Tony Pastors.

The 82 Club

The Moroccan Village

The Continental
West 52nd Street

Informant said he has no definite knowledge which would indicate that BENDER or VITO GENOVESE owned any interest in the aforementioned clubs, but stated that it was general knowledge in the village. He could furnish no basis for his information.

Informant stated that [redacted] b7D

[redacted] b7D

T-10 advised SA JOHN P. FOLEY on April 2, 1958, that it was general knowledge that TONY BENDER and VITO GENOVESE own all of the restaurants in the Greenwich Village area and that no restaurant operates without their approval. Informant said that it was general talk that both GENOVESE and BENDER control the captioned nightclubs and restaurants, however, he could furnish no specific information and said that he gained his information from general talk.

T-11, T-12, T-13, T-14, T-15, T-16, T-17, T-18, T-20 were contacted, however, they could furnish no information concerning subject's alleged interests in captioned nightclubs and restaurants.

T-19 advised on April 2, 1958, that for years he has heard rumors to the effect that subject has an interest in captioned nightclubs and restaurants together with ANTHONY STROLLO, New York top hoodlum, however, he could give no source or basis for his information.

Tyran Cigarette Service
172 Thompson Street
New York City

Rayex Company
133-30 37th Avenue
Queens, New York

Personal Finance Company of New York
50 Church Street
New York City

Information concerning Tyran Cigarette Service appears previously in this report.

It is to be noted that MICHAEL GENOVESE, brother of VITO GENOVESE, is listed as secretary of this company.

T-5 furnished the following information to SA ARTHUR R. MADIGAN on March 10, 1958, concerning the Rayex Corporation.

This corporation was formerly known as the Sunware Products, Inc. and manufactures sun glasses.

The officers of this company are as follows:

[redacted] b6 b7C

HARRY KRAMER, Vice-president

[redacted]

The corporation was incorporated under the laws of New York on March 26, 1946, under the name of Sunware Products, Inc. The name was later changed to Rayex Company by charter amendment on June 15, 1946.

[redacted] was employed in this line prior to 1943. From 1943 to 1945 he served in the United States Army, from 1945 to 1946 was employed as a salesman in this field. He resigned his employment at that time to begin this business. b6 b7C

HARRY KRAMER from 1935 to 1945 was employed as a registered optician. He resigned to join [redacted] in the business. He is active in research and is responsible for the design of the product. b6 b7C

[redacted] was employed in optical products work prior to 1946 when he became associated with the other two principals in this organization. [redacted] is in charge of the manufacturing operation . b6 b7C

[redacted] was appointed [redacted] in June 1956. He was formerly employed in the war surplus field.

All of the officers with the exception of [redacted] have an equal interest in the following affiliated companies: b6 b7C

Lenscraft Optical Company
133-30 37th Avenue
Flushing, New York

Miro Ray Corporation
1856 Utica Avenue
Brooklyn, New York

J. K. T. Realty Corporation
133-30 37th Avenue
Flushing, New York

T-5 furnished the following information to SA ARTHUR R. MADIGAN on March 10, 1958, concerning the Beneficial Finance Company of New York, 30 Church Street, New York City.

The above company was chartered in New York on October 31, 1930, as the Personal Finance Company of New York. The name was changed on April 29, 1955, to the Beneficial Finance Company.

The following are listed as officers:

[redacted] b6 b7C

On May 2, 1958, [redacted] Beneficial Finance Company, 50 Church Street, New York, advised SA JOSEPH L. TANGEL that the above company was formerly known as the Personal Finance Company of New York and changed its name on April 29, 1955, to Beneficial Finance Company. He stated that in June 1949 at the time the company was known as the Personal Finance Company of New York it purchased the assets of two of the offices of the Madison Personal Loan Company from [redacted] who at that time owned the Madison Personal Loan Company. b6 b7C

[redacted] said that the Madison Personal Loan remained in business and had numerous offices throughout New York City until 1957 when the company was dissolved. He stated that the Madison Finance Company, Inc. was formerly located at 90-43 160th Street, Jamaica, Long Island, and the officers had formerly been as follows:

[redacted] b6 b7C

[redacted] stated that VITO GENOVESE had never had any interest in the Personal Finance Company of New York nor the Beneficial Finance Company of New York and as far as he knew, GENOVESE never had an interest in the two offices which had been purchased by the Personal Finance Company of

New York from the Madison Finance Company, Inc. He said that all information concerning the Madison Finance Company, Inc. could be obtained from the New York Banking Department located at 270 Broadway, New York City.

ANNA GENOVESE, wife of subject, advised SAs JOSEPH L. TANGEL and GEORGE R. BELIVEAU on April 18, 1958, that she had never heard directly or indirectly of VITO GENOVESE having any interest in captioned businesses.

T-8,T-10,T-11,T-12,T-13,T-14,T-15,T-16,T-17, T-18,T-19, and T-20 advised they could furnish no information which would indicate that subject has any interest in captioned businesses.

Erb Strapping Company
180 Thompson Street
New York City

On March 24, 1958, T-21 advised that [redacted] had testified before a Grand Jury in the Southern District of New York [redacted] b3

It is to be noted that when ARTHUR ADAM ERB, Jr. was previously interviewed by SA HENRY E. WILSON of the New York Office he advised that VITO GENOVESE had borrowed this money directly from EMMA ERB, mother of both ARTHUR ADAM ERB, Jr. and ELEANOR ERB PICA and that he did not know if VITO GENOVESE had given a promisory note for the money which he borrowed nor did he know if GENOVESE had paid back any of the money borrowed from EMMA ERB.

NY 92-658

On April 4, 1958, EMMA ERB who resides at 222 Lakeview Terrace, Teaneck, New Jersey was interviewed by SAs BERNARD J. PIROG and JAMES F. [redacted] of the Newark Office at which time she furnished the following information:

Mrs. EMMA ERB advised that her late husband, ARTHUR ERB, after working as a laborer on the New York City docks, formed a strapping company which he operated until his death approximately 18 years ago. She stated that after his death, she and her daughter, ELEANOR ERB agreed to sign over their financial interests in the deceased's firm to ARTHUR ERB, Jr. the deceased's son for the consideration of $1.00.

Mrs. ERB stated that the son operated the business which was known as Arthur Erb Jr. and was not too successful. Mrs.ERB stated she had no financial interest in this firm. In approximately 1955 the Arthur Erb, Jr. Company was dissolved and a firm known as the Erb Strapping Company, Incorporated was formed. A firm entitled 180 Thompson Street Corporation was also formed for the sole purpose of owning the building at that address. Mrs. ERB stated that she believed ELEANOR ERB, now known by her married name of ELEANOR ERB PICA, and ARTHUR ERB, Jr. were officers of the above two corporations and VINCENT PICA Mrs. ERB's son-in-law, is the Sales Manager for the Erb Strapping Company, Incorporated.

Mrs. ERB knew of no other officers in the Corporation. She stated that she did not know VITO GENOVESE to be an officer in either the Erb Strapping Company, Incorporated or the 180 Thompson Street Corporation. She stated that she did not know GENOVESE to be connected with either firm in any capacity. She advised that she never met this individual and definitely never lent him anymoney. She stated that her only knowledge of VITO GENOVESE was what she had read in newspapers or heard on the radio or television.

Mrs. EMMA ERB advised that over a period of years she has probably lent $17,000.00 to the strapping firm, including the time it was a sole proprietorship and also a corporation. She advised that she never received any notes for her payments because she lent the money to her daughter to help out the business and repayment of a family loan of this type was not essential. Mrs. ERB stated she herself was not an officer of the Erb Strapping Company or the 180 Thompson Street Corporation and she had no actual financial interests in either.

She stated that her last loan to her daughter was in the fall of 1957, when Mrs. ERB cashed United States Savings Bonds at the Roosevelt Savings Bank in the approximate amount of $3,000.00 and gave this sum to her daughter for use in operating the corporation. She could not recall ever giving her daughter a loan in the exact amount of $5,000.00. She added that the bank from which she made most of her withdrawals in order to assist her daughter financially was the Emigrant Industrial Savings Bank.

Mrs. ERB stated that she lived in the Bushwich section of Brooklyn, New York, until about six years ago when she moved to her current residence, 222 Lakeview Terrace, Teaneck, New Jersey, which is owned by VINCENT and ELEANOR ERB PICA. She advised that VINCENT PICA came from the Greenwich Village section of New York City and formerly worked in the Club Savannah in that area before taking up his present duties. She did not know if PICA was an acquaintance of VITO GENOVESE previously or at the present time.

ASSOCIATES

ANNA GENOVESE, wife of subject, was interviewed by SAs JOSEPH L. TANGEL and GEORGE R. BELIVEAU on April 18, 1958, at which time photographs of the 133 East Coast top hoodlums were displayed to her, however, she claimed that the names and photographs were unknown to her with the exception of the following:

ANTHONY STROLLO

Mrs. GENOVESE advised that she became acquainted with STROLLO about thirty years ago inasmuch as they were both brought up together in the Greenwich Village section and her parents were acquainted with his parents. She claimed to have no information whatever as to STROLLO's activities or associates. She claimed she has not seen him or spoke to him for the past twenty years, and stated that to her knowledge VITO GENOVESE was not associated with him in any way.

MICHAEL MIRANDA NY

Mrs. GENOVESE said that she first became acquainted with him in the Greenwich Village area when they were both children. She said that shortly before she married VITO GENOVESE she double dated occasionally with him and his wife, EDNA. She said that she married VITO GENOVESE on March 30, 1932, at which time EDNA and MICHAEL MIRANDA acted as witnesses. After the wedding ceremony she and VITO acted as witnesses for EDNA and MICHAEL MIRANDA who were married on the same day. She claimed that after their marriage they visited each other socially on a few occasions, however, she claimed she has not seen them for the past fifteen years. She claimed she never knew what business

MIRANDA was allegedly in and as far as she knew he never associated with VITO GENOVESE in a business or social way for the past fifteen years.

On March 13, 1958, T-8 advised SA PATRICK J. MOYNIHAN that [redacted] b7D

[redacted]

Informant said that FRANK COSTELLO was also a good friend of VITO GENOVESE, but they were leaders in different combinations. He said that they all must, through necessity, know each other well, particularly through high level meetings of the underworld both of them attended through the years. When questioned specifically concerning this statement informant stated that he had no definite information, but heard that underworld leaders periodically meet throughout the years.

Informant further stated that he knew of no direct relationship between JOSEPH PROFACI and subject and felt that they must meet from time to time for the purpose of keeping peace and deciding issues that might come up in the underworld.

He added that he knew of no relationship between THOMAS EBOLI and subject. [redacted] b7D

[redacted]

Informant could furnish no basis for the aforementioned remarks, however, stated that it was general rumor as to the association of the aforementioned individuals.

B. APPROX. 1899 - 1898

On March 16, 1958, T-8 further advised that from

[redacted] b7D

NY

The informant expressed his opinion on the basis of [redacted] b7D

T-19 advised SA [redacted] on April 2, 1958, b6 b7C

that [redacted] b7D

[redacted] b7D

Informant said that the information furnished above could not be attributed to any specific source, however, it is a culmination of various conversations he had heard in previous years.

T-20 advised SA WILLIAM J. DONOVAN on April 8, 1958, that from rumor and conversation in the Brooklyn area, it is his understanding that VITO GENOVESE is one of the "leading combination men" and is on a par with JOSEPH PROFACI. He said that although it is his understanding that GENOVESE operates in New York and New Jersey he also understood that GENOVESE controls all games of chance and vending machines from Atlantic City, New Jersey, along the coast to Newark, New Jersey. Informant related that sometime

[redacted] b7D

[redacted] b7D

[redacted] The informant said that he is not personally associated with and has no direct knowledge regarding the present activities of VITO GENOVESE or any of his associates [redacted]

T-9 advised SA JAMES M. BEARDSLEY on April 29, 1958, [redacted] b7D

NY

[redacted]

On May 1, 1958, informant advised that he had [redacted] b7D

A surveillance conducted by agents of the New York Office, revealed that at 4:40 a.m. on April 30, 1958, STROLLO and THOMAS EBOLI were observed departing from Cobb's Restaurant at 48th Street and Lexington Avenue, New York City. STROLLO thereupon entered a Plymouth automobile and EBOLI entered a late model black Cadillac registered to his wife, MARY

EBOLI, 992 Phelps, Teaneck, New Jersey. VITO GENOVESE was not observed at this location.

ANTHONY STROLLO has been under periodic surveillance by agents of the New York Office from December 1957 through February 1958 and under full-time surveillance from February 1958 to date. During this period STROLLO has not been observed in contact with VITO GENOVESE. GENOVESE has not been observed by agents in the Greenwich Village section of New York City at any time.

MISCELLANEOUS

On March 12, 1958, Inspector [redacted] New York City Police Department, advised SA JAMES T. MC SHANE that the New York City Police Department is following a theory that the killing of ALBERT ANASTASIA was engineered by VITO GENOVESE and that ANTHONY STROLLO made the arrangements or "contract" for this killing. Inspector LUSSON advised that no evidence as yet has been developed to substantiate this theory. b6 b7C

On March 12, 1958, [redacted] Federal Building, 641 Washington Street, made available records of the Eastern District of New York which indicated that the subject was indicted (Docket Number 27071) on June 23, 1930, under Title 18, United States Code, Sections 88, 266, 267, and 550 (counterfeiting) together with the following individuals: b6 b7C

PERICLE MANNERINI
JOSEPH DE NEGRIS, with alias: JOE ROSS
MATTEO MATTERA, with alias "The Doctor"
JOSEPH PISCOPO, also known as GIUSEPPI CHARLES PISCOPO

FRANCOIS "DOE" last name fictitious, alias
"pock mark face"
"JOHN" FRANCHINO, first name fictitious unknown
"MICKEY ROE"

The records reflected that on June 23, 1930, defendants MANNERINI, DE NEGRIS, MATTERA, and PISCOPE were arraigned before Judge ROBERT A. INCH, United States District Court, Eastern District of New York. Defendants GENOVESE, FRANCOIS "DOE", "JOHN" FRANCHINO, and "MICKEY ROE" were not present and bench warrants were issued.

The bench warrant for VITO GENOVESE was issued on July 1, 1930, and United States Marshal MOORE returned the warrant unserved on July 2, 1930, with a notation that he was unable to locate VITO GENOVESE.

On October 28, 1930, defendant MATTERA pled guilty and on the same date the Assistant United States Attorney made a motion to sever the indictment as against VITO GENOVESE, FRANCOIS "DOE", "JOHN" FRANCHINO, and "MICKEY ROE".

On October 30, 1930, defendants MANNERINI, PISCOPO, and DE NEGRIS pled guilty.

In connection with the above, the following sentences were handed out:

November 7, 1930, MANNERINI sentenced to eight years imprisonment
PISCOPE sentenced to seven years imprisonment

DE NEGRIS sentenced to two and one half years imprisonment

November 10, 1930, MATTERA sentenced to two years imprisonment

December 13, 1930, Assistant United States Attorney SINGER made a motion to dismiss the indictment as against VITO GENOVESE, FRANCOIS "DOE", "JOHN" FRANCHINO, and "MICKEY ROE".

On March 12, 1958, T-22 advised SA JOSEPH L. TANGEL that their files contain very limited information concerning VITO GENOVESE. A review of the file reflected that VITO GENOVESE allegedly attended a Salvation Army dinner sponsored by FRANK COSTELLO on January 24, 1949, at the Copacabana Club, 10 East 60th Street, New York City.

[redacted] b6 b7C

On April 9, 1958, T-23 advised SA ARTHUR HAMILTON that a large hotel was being built at the present time in Long Beach, Long Island, and that it would be a very plush Miami type hotel. Informant said that

[redacted] b6 b7C b7D

Informant further stated that a short time ago

[redacted]

[redacted] b6 b7C b7D

On April 10, 1958, SA ARTHUR E. FUSS, Jr. canvassed the area in Long Beach, Long Island, and noted that the only hotel fitting the description mentioned above was a hotel being built on West Broadway, Long Beach, Long Island, which will be approximately six stories in height and will cover a half block when completed and will probably be completed during the summer of 1959.

On April 11, 1958, [redacted] Building Commissioner, Long Beach, Long Island, advised SA ARTHUR E. FUSS, Jr. that there is a Miami type hotel being built at the corner of Pacific Boulevard and Shore Road, Long Beach, Long Island, by the Shore Pac Construction Company. The ultimate holding company is believed to be b6 b7C

Shore Pac, Inc., however, the corporate papers have not as yet been filed.

[redacted] advised that although construction has begun they have not as yet issued a permanent building permit. He said that [redacted] a local builder, initiated the deal and filed a few plans with the Commissioners Office for a hotel to be built on the beach. He stated that somehow [redacted] dropped out of the picture and the present owners stepped in. [redacted] identified these individuals as [redacted] not otherwise identified. According to [redacted] and [redacted] said that the status of the construction at the present time is that the pilings are in, steel frames are completed and Sea Wall construction has begun. [redacted] stated that they are obtaining steel from an outfit known as the County Steel Company located somewhere on Long Island. [redacted] suggested that this company may have some crooked backing somewhere. [redacted] said that to his knowledge there had been no strike on the job location. b6 b7C

SA FUSS observed the construction of the hotel on April 11, 1958, and an unidentified individual at the construction site advised SA FUSS that the hotel will be known as the "Shore Pac" or the "Azores".

On March 13, 1958, [redacted] Investigator, Immigration and Naturalization Service, 70 Columbus Avenue, New York City, advised SA JOSEPH L. TANGEL that his office had been advised by their office in Newark, New Jersey, that subject's hearing in connection with his petition for naturalization has been postponed until sometime in September 1958. He said that the Newark b6 b7C

Office of Immigration and Naturalization Service would have the exact date which had been set for the hearing.

[redacted] further advised that the file of the Immigration and Naturalization Service in Newark contain complete information concerning the subject. He said that the Newark Office of Immigration and Naturalization Service is the "control office" of their investigation of subject and that their New York Office was one of many auxiliary offices. He stated the Immigration and Naturalization Service file at Newark would contain all of the information pertaining to the subject which their New York Office contained as well as investigation conducted by their other offices throughout the country. [redacted] further stated that subject's application for naturalization is being maintained at Immigration and Naturalization Service, Newark, and that his hearing will be conducted in Newark in September 1958. b6 b7C

County-Line Steel Corporation

The records of the County Clerk's Office, Suffolk County, New York, located at Riverhead, New York, were made available to SA GEORGE F. BERGERON on February 24, 1958, by [redacted] First Deputy County Clerk. b6 b7C

These records reflected that the above corporation was incorporated and papers were filed on November 2, 1955, with the County Clerk's Office in Riverhead, New York, and were also filed with the Secretary of State at Albany, NewYork, on October 27, 1955. These papers reflect the directors at the time of incorporation were as follows:

[redacted] b6 b7C

[redacted] b6 b7C

The attorney for the corporation at the time the papers of incorporation were filed was [redacted].

The papers of incorporation described the County Steel Corporation as being engaged in all types of steel and iron work.

Chief of Police, WILLIAM KAY, Amityville Village Police Department, Amityville, New York, advised on February 26, 1958, that the County Line Steel Corporation was formerly located on Merrick Road, in Massapequa, New York, just over the Nassau and Suffolk County line. He advised that he would estimate this corporation employs about 35-40 employees, and that it is engaged mainly in heavy structural steel work. He advised that the owners to his knowledge are [redacted], who he understands originates from the lower east side of New York City, and who presently resides in Brookville, Long Island, New York, in a very pretentious home. He stated that the other owner of this corporation is one [redacted]. He advised he also knows of one trusted employee, [redacted], who is trusted to the extent that he has the keys of the business. He advised that [redacted] resides at [redacted]. b6 b7C

KAY advised that within the last three or four months there were several suspicious fires on the premises of the County Line Steel Corporation, which caused quite a bit of damage to the premises. He advised that to his recollection the owners attempted to blame the origin of the

fires against four former employees who were fired by the corporation at dates previous to the fires. KAY advised that investigation by the Amityville Village Fire Marshall's Office proved rather conclusively that this was not so, and that the fires were most likely started by neighbors with whom the corporation had been feuding.

[redacted] for the Village of Amityville, New York, advised on February 26, 1958, that investigation by the Fire Marshall's Office reflected the following information concerning the County Line Steel Corporation. He advised that as a result of interviews held with the officials of the corporation, the following persons were known to be officers in the corporation:

b6
b7C

[redacted]

b6
b7C

He advised that according to information he recieved, the County Line Steel Corporation was incorporated on October 27, 1955, with 200 shares of stock. He further advised that latest information to his knowledge, this corporation's net worth was testimated at $120,000.00. He further advised that at the time of the investigation, the corporation was the holder of the contract for the steel work on the construction of the Prospect Avenue overpass in Brooklyn, New York. He advised he never knew or heard of

the corporation having a New York City office or address of any kind, and he assumes that the Amityville address is the only one the corporation has. He advised that he also developed in the course of the fire investigations that this corporation is backed by a "strong silent partner". He advised that it was later determined that this "strong silent partner" made reference to is undoubtedly "Tony Anastasia", inasmuch as [redacted] one of the partners, is [redacted] He pointed out that in addition to the above connections of [redacted] it was also determined the [redacted] is connected in a partnership with [redacted] of Valley Stream, New York. b6 b7C

[redacted] advised that during the investigation of the fires, officers of this corporation pointed the blame of the fires on four former employees who had been discharged. [redacted] advised that his investigation disproved this, and it was fairly well established that the fires were caused by irate neighbors in the neighborhood of the County Line Steel Corporation. At the time of original interview, [redacted] advised that he did not have the names of these former employees, but would obtain them at a later date. b6 b7C

On February 28, 1958, [redacted] was recontacted, at which time he advised that the four former employees that had been fired by the County Line Steel Corporation are: b6 b7C

[redacted]

[redacted] b6 b7C

[redacted] also advised on February 28, 1958, that b6 b7C
he recalls during the investigations of the previously described fires of the County Line Steel Corporation, that during the course of the investigation, on the premises of the corporation, an unknown male was observed looking over the damage. When asked what his interest in the fire was by one of the investigators from the Fire Marshall's Office, he answered: to the effect "I have an undisclosed financial interest in the business." [redacted] described this individual as about age 52, about 5' 10", and a sallow complexion.

Records of the Suffolk County Credit Exchange, Inc, 375 New York Avenue, Huntington, New York, as made available by [redacted], on b6 b7C
February 10, 1958, did not reflect any information or record pertaining to the County Line Steel Corporation of De Forest Avenue, Amityville, New York.

T-22 advised SA JOSEPH L. TANGEL on April 18, 1958, that the House of Champs had formerly been a bar and restaurant and was formerly located on the corner of 52nd Street and Broadway, New York City. It went out of business approximately two years ago at which time the building was

demolished. It was owned by [redacted] and was considered to be a notorious hoodlum hangout. [redacted] is a New York garment area bookmaker and shylock. b6 b7C

T-5 advised SA ARTHUR R. MADIGAN on March 10, 1958, that he could furnish no information concerning this establishment.

PASQUALE SIMONETTI

On May 2, 1958, [redacted] b6 b7C Alcohol Branch, Control Board, 270 Broadway, New York, advised that his records reflect that PASQUALE SIMONETTI is at the present time doing business under the name Patty-Lou Italian Cusine, located at 91-08 and 91-10 Libery Avenue, Ozone Park, Queens, New York.

The records indicate that he was given a license in April 1955 at which time he opened the aforementioned restaurant.

In his application for a license he listed the following former employments:

1937 to 1947
C. J. Tagliabu, Inc.
Park Avenue and Nostrand Avenue
Brooklyn, New York

1947 to March 1, 1952
Self-employed - owner of candy store
located at 1484 Bushwick Avenue
Brooklyn, New York

March 1, 1952 to March 17, 1958
Delwood Dairy Company
215-04 Hempstead Avenue
Wueens, New York
Occupation - route man

September 17, 1954 to present
Owner
Patsy-Lou Italian Cusine
91-08 Libery Avenue
Ozone Park, Queens

In his application he furnished the following information concerning his residence:

Present address
91-08 Liberty Avenue
Queens, New York
(1954 to date)

91-01 Sutter Avenue
Queens, New York
(approximately 1939 to 1954)

196 Covert Street
Brooklyn, New York
(approximately 1937 to 1939)

1484 Pacific Avenue
Brooklyn, New York
(approximately 1934 to 1937)

He furnished the following description of himself:

| | |
|---|---|
| Place of Birth | Brooklyn, New York |
| Date of Birth | April 18, 1917 |
| Height | 5'5½" |
| Weight | 170 pounds |
| Hair | Black |
| Eyes | Brown |
| Marital Status | Married |
| Arrests | None |

[redacted] further advised that in connection with his application for a liquor license he listed the following as individuals who had loaned him money to assist him in opening the business:

[redacted]

b6
b7C

[redacted] b6 b7C

T-5 advised SA ARTHUR R. MADIGAN on March 10, 1958, that the Versailles Restaurant Corporation, 151 East 50th Street, New York City, had been in operation from 1934 to March 1, 1957 at which time the corporation was adjudicated a bankrupt, primarily because of substantial tax claims.

Informant advised that the following individuals were the officers of the corporation from the time of its inception until March 1, 1957, when it was adjudicated a bankrupt:

NICHOLAS PROUNIS, President-Treasurer
ARNOLD ROSSFIELD, Vice-president and Secretary
OTTO D. PROUNIS, Second Vice-president

On May 1, 1955, [redacted] b6 b7C was interviewed by SA JOSEPH L. ANGEL at which time she advised that her husband, [redacted] was presently in California due to a serious illness of his brother and that he is expected to return to New York City approximately May 15, 1958.

T-23 advised SA [redacted] on February 24, 1958, [redacted] b6 b7C b7D

there was a butcher shop located on West Houston Street on the north side between West Broadway and Thompson Street which is operated by a butcher who is allegedly hard of hearing. One of the butchers in this store is DOMINIC (last name unknown) and he is reportedly a brother of VITO GENOVESE.

According to the informant, [redacted]

b7D

SA JOSEPH L. TANGEL canvassed this area and the only butcher shop in that location appears to be the "4-States Meat and Poultry Supply Corporation" located at 104 West Houston Street, New York City.

T-5 advised SA ARTHUR R. MADIGAN on March 13, 1958, that his files reflect the following information concerning this corporation:

Officers

NICHOLAS CAPOZZI, President
JOHN ELLIOT, Secretary and Treasurer

Informant's files reflect that this corporation is in the wholesale and retail meat business and began operations in 1949. It is a New York corporation with authorized capital of 200 shares of no par value stock.

CAPOZZI is described as age 39, married, and for 15 years prior to being a partner in this business, was

employed by the House of Heinrich Wholesale Meat Dealers in New York City

ELLIOT is described as age 54, married, who for 18 years prior to becoming a partner in this business was also employed by the House of Heinrich mentioned above.

[redacted] advised SA [redacted] b6 b7C on April 9, 1958, that phone number ALgonquin 4-8026 is listed to the aforementioned corporation. The phone was connected prior to May 1956 and phone company records contained no additional information concerning this company.

Spot check surveillances were conducted in the vicinity of the aforementioned meat company on the following Fridays, however, no unusual activity was noted:

March 14, 1958
March 28, 1958
April 4, 1958
April 18, 1958

T-24 advised SA JOHN PATRICK FOLEY on April 31, 1954, that he could furnish no additional particulars regarding [redacted] b7D He stated that the information which he previously furnished was merely speculation on his part and he has no information to substantiate his opinion.

On April 30, 1958, SA JAMES FLYNN contacted [redacted] Federal Bureau of Narcotics, 90 Church b6 b7C Street, who advised that their office had no pending investigation concerning VITO GENOVESE. The files of that

agency contain no pertinent information concerning VITO GENOVESE.

On the following dates spot check surveillances were conducted in the vicinity of Erb Strapping Company, Inc., 180 Thompson Street, New York City, however neither subject nor his automobile were seen in the vicinity of the above address:

March 14, 1958
March 28, 1958
April 4, 1958
April 18, 1958

- P -

INFORMANTS

T-1 [redacted] b6 b7C b7D

T-2

T-3

T-4

T-5 [redacted] b7D

T-6 [redacted] contacted by SA J. L. TANGEL b6 b7C b7D

T-7 [redacted] b7D

T-8

T-9 [redacted] b6 b7C b7D

T-10 [redacted] contacted by SAJOHN P. FOLEY on 4/2/58 b7D

ADMINISTRATIVE PAGE

INFORMANTS(Cont'd)

T-11 [redacted] contacted by SA [redacted] on 3/26/58 b6 b7C b7D

T-12 [redacted] contacted by SA [redacted] 4/9/58

T-13 [redacted] contacted by SA [redacted] on 3/27/58

T-14 [redacted] contacted by SA [redacted] on 3/25/58 b6 b7C b7D

T-15 [redacted] contacted by SA [redacted] on 3/25/58

T-16 [redacted] cnntacted by SA [redacted] on 4/4/58

T-17 [redacted] cnntacted by SA [redacted] on 4/9/58

T-18 [redacted] contacted by SA JOHN P. FOLEY on 4/2/58 b7D

T-19 [redacted] contacted by SA [redacted] on 4/2/58 b6 b7C b7D

T-20 [redacted] contacted by SA WARREN J. DONOVAN on 4/8/58 b7D

T-21 AUSA [redacted] SDNY b6 b7C

ADMINISTRATIVE PAGE

INFORMANTS (cont'd)

T-22 [redacted] b6 b7C b7D

T-23 [redacted] contacted by SA [redacted] on 2/24/58

T-24 [redacted] b7D contacted by SA JOHN PATRICK FOLEY on 4/31/58

ADMINISTRATIVE PAGE

O F F I C E  M E M O R A N D U M  UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI

DATE: 5/23/58

FROM: SAC, NEW YORK

SUBJECT: VITO ANTHONY GENOVESE, was
ANTI-RACKETEERING

Enclosed herewith are two copies of the report of SA JOSEPH L. TANGEL, dated and captioned as above, at NY.

REFERENCE

Report of SA JOSEPH L. TANGEL, 2/25/58, at NY.

ADMINISTRATIVE

On 2/24/58, the NYO received information on a highly confidential basis from the Federal Bureau of Narcotics, 90 Church St., NYC, to the effect that Special Assistant Attorney General [redacted] Kansas City, Missouri, in 1950, had learned from Mafia sources that there was a division of NYC into districts with appointed individuals as bosses. There was no other information available, but the names of VITO GENOVESE and TODDO MARINO were mentioned in the caption of the memorandum. b6 b7C

By letter dated 3/14/58, the Kansas City Office was requested to locate and interview [redacted] to ascertain his source in the Mafia and any information he has concerning the organization and its activities in NYC. It was further requested that Kansas City should ascertain what information he has concerning MARINO and GENOVESE and that copies of their reply should be directed to the Newark Office as office of origin of instant case as well as NY. b6 b7C

2 cc WFO noted 6/4/58 captioned Marino

On 4/18/58, ANNA GENOVESE, wife of subject, was reinterviewed and the interview appears in instant report. She appeared to be uncooperative, stating that she is constantly being harassed by the Government. She stated that she has been subpoenaed numerous times to INS to furnish

11 ENCLOSURE

EX-101 REC-11

92-2709-15

2-Bureau (Encls. 2)
4-Newark (92-380) (Encls. 4)
4-New York (92-658)

23 MAY 26 1958

JLT:ecf
(10)

Continued from 4/26 & Destroyed 8/2/60 #4

EX-101

1486

57 JUN 6 1958

ADMINISTRATIVE(Cont'd)

information concerning VITO GENOVESE and to act as a government witness in opposition to GENOVESE's application for naturalization. She said that everyone was "bothering her" about information concerning VITO and that she had no information concerning his activities or his associates. In view of the above it is felt that she has not furnished all of the information which she possesses concerning the activities and associates of subject.

Report of SA [redacted] at Newark, New Jersey, dated 12/27/57, sets out a lead for this office to consider the advisability of interviewing County Judge HYMAN BARSHAY who represented subject in 1945. Inasmuch as Judge BARSHAY is presently active as a judge, it is felt inadvisable to interview him unless the Newark Office specifically instructs to the contrary. b6 b7C

The NYC Anti-Crime Committee was formerly located at 270 Park Ave., NYC, and is now defunct. All information in their files have been previously reported in NY summaries.

LEADS

NEWARK

At Newark, New Jersey

1. Will reinterview informant [redacted] and furnish him with the names of the officers of the Versailles Restaurant, NYC, which appears in instant report, in an attempt to identify [redacted] b7D

2. Will follow developments of subject's hearing in connection with his hearing on his petition for naturalization and review files of INS for any pertinent information.

LEADS (Cont'd)

NEW YORK

At Amityville, Long Island

Will display photograph of VITO GENOVESE to [redacted] b6 b7C to determine whether or not he is identical with the unknown male mentioned by him who allegedly stated to him "I have an undisclosed financial interest in the business".

At Long Beach, Long Island

Will conduct investigation in an effort to determine whether or not subject is connected in any way with alleged threats made to [redacted] b6 b7C in connection with a new hotel which is being built in Long Beach, Long Island.

At New York, New York

1. Will recontact [redacted] b7D to obtain further information re alleged [redacted]

2. Will contact informants concerning present activities of MICHAEL GENOVESE, brother of subject.

3. Will check records of NY State Banking Department, 270 Broadway, for all information re Madison Financial Company, Inc.

LEADS (Cont'd)

4. Will locate former officers of now defunct Madison Finance Company, Inc. and interview them re alleged interest of VITO GENOVESE in above corporation.

5. Will interview [redacted] re allegation that VITO GENOVESE has or had an interest in a "shop" operated by [redacted] located near Third St. and West Broadway, NYC [redacted] will return to NYC approximately 5/15/58.) b6 b7C

6. Will identify subscribers to telephones in NY area listed in report of SA [redacted] dated 2/11/58. b6 b7C

7. Will contact informants for any additional information concerning Colonial Trading Company and Vito Genovese Trading Company.

8. Will continue to spot check the Erb Strapping Company, Inc., 180 Thompson St., NYC.

9. Will endeavor to obtain additional information concerning the County-Line Steel Corporation.

10. Will maintain contact with all informants in attempt to develop further information concerning the activities of VITO GENOVESE and his associates.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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Form No. 3

# FEDERAL BUREAU OF INVESTIGATION

THIS CASE ORIGINATED AT NEWARK

| REPORT MADE AT | DATE WHEN MADE | PERIOD FOR WHICH MADE | REPORT MADE BY |
|---|---|---|---|
| NEWARK | 7/3/58 | 6/23,25/58 | [redacted] Pep |

b6
b7C

| TITLE | CHARACTER OF CASE |
|---|---|
| VITO ANTHONY GENOVESE, was.<br>Vido Genovese, Avito Geneose,<br>Avito Genose, Vito Genevese | ANTI-RACKETEERING |

## INVESTIGATIVE SUMMARY REPORT

Activities of VITO GENOVESE, FBI #861267, being investigated in view of his attendance at Apalachin meeting on 11/14/57, Apalachin, N. Y. Subject was born in Italy and naturalized 11/25/36; denaturalized 8/16/55. In 5/57, subject petitioned USDC, Newark, N. J. for naturalization. Hearing set for 9/58. Subject claims employment as Vice President, Erb Strapping Co., NYC. Informants advise subject believed to have interest in night clubs located NYC. One informant advised [redacted]

b7D

[redacted]

BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

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Deleted cc Sent [redacted] by letter 10-4-74 MDC/kcc

1 cc RM. 4260
cc interviewer & Newspaper 8/2/60 HS

COPY DESTROYED
R406 JUL 17 1959

APPROVED AND FORWARDED: [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

92-2709-16

REC- 73

11 JUL 7 1958

COPIES OF THIS REPORT

3 - Bureau (92-2709)
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57 JUL 11 1958

FBI - NEWARK SECT.

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U. S. GOVERNMENT PRINTING OFFICE

NK 92-380

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* * * * * *

NK 92-380

DETAILS:

BACKGROUND INFORMATION

VITO GENOVESE, was., FBI #861267, activities are being investigated in view of his attendance at the Apalachin meeting held on November 14, 1957 at Apalachin, New York. GENOVESE currently resides by himself at 68 West Highland Ave., Atlantic Highlands, N. J.

[redacted] b6 b7C b7D appeared before the Mercer County Grand Jury, Trenton, N. J., [redacted]

[redacted] Kings County, N. Y., furnished information in 1949 that VITO GENOVESE, a well known gangster and racketeer, was born in Italy in 1897 and arrived in the U. S. from Resigliano, Italy on the SS TAROMINA on May 23, 1913. He was then 16 years of age and was destined to his father, FELICE GENOVESE, Ozone Park, N. Y. According to [redacted] GENOVESE was naturalized on November 25, 1936, U. S. District Court, Southern District of New York, New York City. b6 b7C

[redacted] Investigator, Immigration and Naturalization Service (INS) Newark, N. J., advised that GENOVESE was denaturalized on August 16, 1955 in U. S. District Court, Trenton, N. J., under Civil Action #1127-52. The basis for the denaturalization was that GENOVESE made false b6 b7C

statements regarding his criminal arrests prior to his naturalization.

In May, 1957, GENOVESE submitted a Petition for Naturalization to INS, Newark, N. J. and a hearing was set for the petition to be heard in March, 1958, however, at the request of the subject's lawyer, this hearing has been postponed and the tentative date is now set for September, 1958.

CURRENT LEGITIMATE ACTIVITIES

Erb Strapping Company, Inc.
180 Thompson Street
New York, New York

Assistant United States Attorney [redacted] Southern District of New York, advised on December 24, 1957 that information had been received by his office that the subject had an interest in the Erb Strapping Co. Inc., New York City

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[redacted]

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[redacted]

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b3

ELEANOR ERB PICA, who resides at 222 Lakeview Terr., Teaneck, N. J., was interviewed at the U. S. Court House, Southern District of New York, on January 20, 1958, at which time she stated that although she is married to VINCENT PICA, she uses the name ELEANOR ERB for business reasons. She said that she and her brother, ARTHUR ERB, JR., and VITO GENOVESE are stockholders of the Erb Strapping Company, Inc.

She said that she and her brother each own 51 shares of stock and VITO GENOVESE owns 98 shares of stock in the corporation, which corporation succeeded an individual proprietorship known as Arthur Erb, Jr., which was in the same business as the Erb Strapping Company, Inc.

She said that she has known VITO GENOVESE for approximately ten years and first met him through her husband VINCENT PICA. She stated that her husband and her husband's family had known GENOVESE for many years.

Mrs. PICA explained that following the death of her father some years ago, she and her brother attempted to operate the company known as Arthur Erb, Jr., but were unsuccessful. In addition to the lack of success of operating this company, she and her husband were having marital difficulties due to the fact that her husband was employed as a bartender and a waiter, working nights at the Savannah Club located in Greenwich Village, New York City. Due to the disparity of hours worked by her and her husband they had reached the point where their marriage was about to break up. During this time she often visited the Piano Bar, located in Atlantic Highlands, N. J., which is owned by [redacted] son-in-law of VITO GENOVESE in order that she could talk to VITO GENOVESE and secure his advice on various matters. b6 b7C

She said that she had determined that she and her brother were having difficulty in operating the company due to the fact that they needed some parental guidance. She said that since she had received good advice on many matters from VITO GENOVESE, she requested her brother to meet GENOVESE and see if some arrangements could be made whereby GENOVESE would give her and her brother advice in regard to the operation of their business. As a result of discussions with VITO GENOVESE, her brother, and herself, Erb Strapping Company, Inc. was formed with VITO GENOVESE as a stockholder.

After the formation of Erb Strapping Company, Inc., the assets of the sole proprietorship of Arthur Erb, Jr., were purchased by Erb Strapping Company, Inc. for the sum of $1.00. She stated that these assets consisted of certain hand tools, material on hand, and customers of Arthur Erb, Jr. She estimated that the total value of these items might have been as high as $3,000 or $4,000 as a fair market value, but she considered the sale of these items to Erb Strapping Company, Inc. for $1 to be a very fair sale due to the fact that she and her brother would benefit from the advice given by GENOVESE in the operation of the business.

She said that no payments were made to VITO GENOVESE other than those indicated on the books and records of the corporation. She also advised that no payments were made to alleged racketeers or union representatives. She said that VITO GENOVESE devoted approximately half of

the normal working week to the operations of Erb Strapping Company, Inc. and that his primary duties are in overseeing the operations of the warehouse, and in giving advice in regard to the operations of the business. She further stated that GENOVESE has also secured some customers for the corporation, however, she claims she could not recall the names of the customers secured by GENOVESE. She added that she has never inquired into the personal business of VITO GENOVESE and has no knowledge as to whether or not he has an interest, either open or undisclosed, in any other business.

ARTHUR ADAM ERB, Jr., who resides at 1093 Gates Ave., Brooklyn, N. Y., was interviewed on January 20, 1958, at which time he advised that he is President of Erb Strapping Company, Inc. He furnished substantially the same information as that furnished by his sister, mentioned previously, and stated that his brother-in-law, VINCENT PICA, had recommended that he and his sister get advice from VITO GENOVESE as to what course the business venture should take. He claimed he first met VITO GENOVESE approximately three years ago through PICA, and knew only that PICA had said that VITO GENOVESE was a very nice person, capable of giving good advice in business and personal matters.

He stated that after discussing business matters with GENOVESE, it was agreed that a corporation would be formed and the stockholders would consist of himself, his sister, and VITO GENOVESE. He stated that GENOVESE has devoted approximately 50 to 75 per cent of a normal work week to the Erb Strapping Company, Inc. ERB stated he has never discussed with VITO GENOVESE any other interest that GENOVESE might have in other companies or businesses.

ERB stated that he, his sister ELEANOR ERB PICA, and VITO GENOVESE also own the 180 Thompson Street Corporation. This corporation was set up to purchase the building which is occupied by Erb Strapping Company, Inc. The corporation is capitalized at $10,000 and all of this money was used to purchase the building at 180 Thompson St., New York City. He and his sister, ELEANOR ERB PICA put up $5,000 of this money, in cash, and VITO GENOVESE contributed $5,000 obtained from EMMA ERB, evidenced by personal notes given to her in equal amounts by GENOVESE. ERB said that he did not know if these personal notes have been repaid by GENOVESE.

Mrs. EMMA ERB advised that her late husband, ARTHUR ERB, after working as a laborer on the New York City docks, formed a strapping company which he operated until his death approximately 18 years ago. She stated that after his death, she and her daughter, ELEANOR ERB agreed to sign over their financial interests in the deceased's firm to ARTHUR ERB, JR. the deceased's son for the consideration of $1.00.

Mrs. ERB stated that the son operated the business which was known as Arthur Erb Jr. and was not too successful. Mrs. ERB stated she had no financial interest in this firm. In approximately 1955 the Arthur Erb, Jr. Company was dissolved and a firm known as the Erb Strapping Company, Incorporated was formed. A firm entitled 180 Thompson Street Corporation was also formed for the sole purpose of owning the building at that address. Mrs. ERB stated that she believed ELEANOR ERB, now known by her married name of ELEANOR ERB PICA and ARTHUR ERB, JR. were officers of the above two corporations and VINCENT PICA, Mrs. ERB's son-in-law, is the Sales Manager for the Erb Strapping Company, Inc.

Mrs. ERB knew of no other officers in the Corporation. She stated that she did not know VITO GENOVESE to be an officer in either the Erb Strapping Company, Incorporated or the 180 Thompson Street Corporation. She stated that she did not know GENOVESE to be connected with either firm in any capacity. She advised that she never met this individual and definitely never lent him any money. She stated that her only knowledge of VITO GENOVESE was what she had read in newspapers or heard on the radio or television.

Mrs. EMMA ERB advised that over a period of years she has probably lent $17,000 to the strapping firm, including the time it was a sole proprietorship and also a corporation. She advised that she never received any notes for her payments because she lent the money to her daughter to help out the business and repayment of a family loan of this type was not essential. Mrs. ERB stated she herself was not an officer of the Erb Strapping Company or the 180 Thompson Street Corporation and she had no actual financial interest in either.

She stated that her last loan to her daughter was

in the fall of 1957, when Mrs. ERB cashed United States Savings Bonds at the Roosevelt Savings Bank in the approximate amount of $3,000 and gave this sum to her daughter for use in operating the corporation. She could not recall ever giving her daughter a loan in the exact amount of $5,000. She added that the bank from which she made most of her withdrawals in order to assist her daughter financially was the Emigrant Industrial Savings Bank.

Mrs. ERB stated that she lived in the Bushwich section of Brooklyn, New York until about six years ago when she moved to her current residence, 222 Lakeview Terrace, Teaneck, New Jersey which is owned by VINCENT and ELEANOR ERB PICA. She advised that VINCENT PICA came from the Greenwich Village Section of New York City and formerly worked in the Club Savannah in that area before taking up his present duties. She did not know if PICA was an acquaintance of VITO GENOVESE previously or at the present time.

[redacted] and Company, 194 Franklin Street, New York City, furnished the following information: b6 b7C

[redacted] and Company are brokers of fruits imported from all different areas of the world and they are also brokers for chestnuts, onions, and garlic which are imported into the United States.

Approximately two or three years ago, he was in Tony Pastors Nightclub, in the Greenwich Village area of New York City, with a shipper from Chile for whom [redacted] and Company sells fruit. For several years when entertaining various shippers, he has visited Tony Pastors on numerous occasions and as a result, became acquainted with JOE CATAIDO whom he understands to be the owner and manager of Tony Pastors. b6 b7C

On this particular occasion, approximately two or three years ago, JOE CATAIDO introduced him to one VITO GENOVESE and told him that GENOVESE was an owner of Erb Strapping Company, Incorporated, and that if [redacted] had any business that Erb could perform, it would be appreciated if this business could be given to Erb. Shortly thereafter, the services of Erb Strapping Company, Incorporated, were utilized when chestnuts, onions, and garlic were imported into the United States. [redacted] and Company still continue to use the services of Balfour Brothers, Incorporated, when fruits are imported into the United States. b6 b7C

After reading newspaper accounts of the so-called crime meeting at Apalachin, New York, in November, 1957, he and his brothers determined that they did not desire to be associated in any manner with VITO GENOVESE, or with any company with whom VITO GENOVESE was associated; therefore, they ceased doing business with Erb Strapping Company, Incorporated. Shortly thereafter, ELEANOR ERB PICA started to call him on the telephone and make personal visits to the office of [redacted] and Company, in an attempt to again secure some of the business available from [redacted] and Company. Due to the fact that Erb Strapping Company had a good reputation among various importers in the New York City area, he agreed to give any business connected with the importation of garlic into the United States, to the Erb Strapping Company, Incorporated, only because of his friendship with ELEANOR ERB PICA. b6 b7C

He stated that he has had no association with VITO GENOVESE and does not know what association VITO GENOVESE may have with JOE CATALDO, owner and manager of Tony Pastors.

[redacted] Investigator, INS, Newark, N. J., advised that the records of his office reflect that GENOVESE is Vice President of the Erb Strapping Company, 180 Thompson St., New York, N. Y. He stated that ARTHUR ERB is listed as the President. b6 b7C

"Heat-Wave"
131 West Third Street,
New York, New York

T-1 advised on February 10, 1958 that [redacted] b7D

[redacted] Informant said that he had no additional details concerning GENOVESE's alleged interest in the above. He stated, however, that he had heard from the same source that VITO GENOVESE was presently spending a good deal of his time at the "Piano Bar", which is owned by [redacted] and is located in Long Branch, N.J. b6 b7C

Moroccan Village
23 West Eighth Street
New York City

Club Savannah
66 West Third Street
New York City

Club 82
82 East Fourth Street,
New York City

Tony Pastors, Greenwich Village,
New York City

T-2 advised on March 26, 1958 that GENOVESE has interests in the captioned nightclubs and restaurants and pointed out that his interest is an undisclosed interest inasmuch as the owners were fronting for him. The informant [redacted] b7D Informant believed that probably some other hoodlum had been associated with GENOVESE in the Club Caravan. He stated that he had also heard that GENOVESE and some other hoodlums have an interest in Tony Pastor's Club in Greenwich Village, New York City.

When questioned as to the source of his informant, the informant said that his knowledge is based on conversations heard from time to time from various underworld characters including people like [redacted] b6 b7C b7D

Informant could furnish no definite basis for his information other than to state that he had heard it in general conversation.

Investigation by the New York City liquor authorities failed to disclose that the subject had an interest, or presently has an interest in the above mentioned clubs.

Rayex Company
133-30 37th Avenue,
Queens, New York

T-3 advised that the Rayex Company, New York City, is believed to be [redacted] b7D

The officers of this company are as follows:

[redacted] b6 b7C

HARRY KRAMER, Vice President

[redacted]

The corporation was incorporated under the laws of New York on March 26, 1946, under the name of Sunware Products, Inc. The name was later changed to Rayex Company by charter amendment on June 15, 1946.

The above captioned company manufactures sun glasses.

T-3 advised that [redacted] b6 b7C b7D

[redacted]

CURRENT ILLEGITIMATE ACTIVITIES

T-3 advised that [redacted] b6 b7C b7D

[redacted]

According to the informant, [redacted] b6 b7C b7D

[redacted]

[redacted] b6 b7C b7D

T-4 identified a photograph of VITO GENOVESE as an individual [redacted] b7D

[redacted]

T-2 advised on January 9, 1958 that he had been told by someone who was allegedly in a position to know, that the newspaper had been right when they referred to a previous meeting of the underworld at the Forrest Hotel in New York City, when the newspapers referred to the meeting of the underworld which decided that ALBERT ANASTASIA had to be eliminated. According to the informant's source, [redacted] b7D

[redacted]

[redacted] b7D

[redacted]

On January 10, 1958, SA JAMES T. MC SHANE contacted Inspector [redacted] New York City Police Department, who is in charge of the investigation of the murder of ANASTASIA. [redacted] advised that neither he himself nor other members of the New York City Police Department knew of any meetings at the Forrest Hotel or elsewhere prior to the shooting of ANASTASIA, in which plans were made for his murder. b6 b7C

T-5 stated that he had heard that [redacted] b7D

[redacted]

[redacted] b7D

T-6 advised on January 15, 1958, [redacted] b7D

[redacted]

Informant further advised that [redacted] b7D

[redacted]

T-2 advised on March 13, 1958 that [redacted] b7D

[redacted]

The informant stated that he knew of no relationship between THOMAS EBOLI and VITO GENOVESE, [redacted] b7D

[redacted]

Informant could furnish no basis for the aforementioned remarks, however, stated that it was general rumor as to the association of the aforementioned individuals.

DESCRIPTIVE DATA

Physical Description of VITO GENOVESE:

NK 92-380

| | |
|---|---|
| Name | VITO ANTHONY GENOVESE, was.<br>Vido Genovese,<br>Avito Geneose,<br>Avito Genosé,<br>Vito Genevese |
| Residence | 68 West Highland Avenue,<br>Atlantic City, N. J. |
| Date of Birth | November 21, 1897 |
| Place of Birth | Italy<br>(Resigliano, Bari,<br>Naples, Sanguiseppi) |
| Race | White |
| Age | 60 |
| Sex | Male |
| Height | 5' 7" |
| Weight | 160 lbs. |
| Eyes | Brown |
| Hair | Black |
| Complexion | Dark |
| Scars and Marks | Two small scars on<br>right side of cheek |
| Marital Status | Married and separated<br>from wife, ANNA |
| Daughters | [redacted] |
| Son | |
| Brothers | MICHAEL GENOVESE,<br>2 East 82nd Street,<br>New York City;<br>CARMINE GENOVESE,<br>Fair Haven, N. J. |
| Citizenship | Italian national<br>registered as an alien 1957<br>after being denaturalized |
| Naturalization | November 25, 1936,<br>U. S. District Court,<br>Southern District of New York<br>New York, N. Y.<br>Denaturalized August 16, 1955<br>U. S. District Court,<br>Newark, N. J. |

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b7C

Social Security #
145-24-5159

FBI # 861267

NK 92-380

Selective Service — Local Board 17, New York, N. Y. World War II

Social Security No.- 145-24-5159

Former Residences — 130 Ocean Boulevard, Atlantic Highlands, N. J.; 29 Washington Square West New York City.

CURRENT CRIMINAL RECORD

On October 23, 1953, the records of the New York City Police Department reflected the following criminal record for VITO GENOVESE, New York City Police Department #59993:

| DATE & PLACE OF ARREST | NAME UNDER WHICH ARRESTED | CHARGE | DISPOSITION & DATE |
|---|---|---|---|
| January 15, 1917, New York City | AVITO GENEOSE | Revolver | Sentenced to 60 days in workhouse on February 4, 1917 |
| April 23, 1918 Queens, New York | AVITO GENEOSE | Felonious Assault | Discharged April 30, 1918 |
| April 25, 1924 New York City | AVITO GENOSE | Revolver | Discharged on April 26, 1924 |
| May 13, 1924 | VITO GENEVESE | Homicide (auto) | Discharged on June 3, 1924 |
| January 17, 1925 Hoboken, N. J. | VITO GENEVESE | Disorderly person | Discharged on January 20, 1925 |
| July 25, 1925 New York City | VITO GENEVESE | Burglary | Discharged on July 25, 1925 |

NK 92-380

| DATE & PLACE OF ARREST | NAME UNDER WHICH ARRESTED | CHARGE | DISPOSITION & DATE |
|---|---|---|---|
| October 10, 1925 Queens | VITO GENEVESE | Homicide (gun) | Discharged on October 13, 1925 |
| January 29, 1927 | VITO GENOVESE | Section 1897 Penal Law | |
| June 21, 1927 New York City | VITO GENOVESE | Violation of Section 1897, Penal Law | Fined $250 and 30 days City Prison on June 21, 1927 |
| January 13, 1931, Jersey City, N. J. | VITO GENOVESE | Concealed weapon | No bill of indictment on February 3, 1931, Grand Jury |
| December 4, 1934 | VITO GENOVESE | Homicide (gun) | Dismissed on December 7, 1934 |
| June 2, 1945 | VITO GENOVESE | Murder, first degree | Discharged on June 10, 1946 |
| Police Department Jersey City, N. J. January 13, 1931 | VITO GENOVESE #B-5114 | Concealed weapons | 2/3/31 no bill of indictment |
| Police Department New York, N. Y. December 4, 1934 | VITO GENOVESE #B-59993 | Homicide (gun) | December 7, 1934, dismissed |
| Police Department New York, N. Y. June 2, 1945 | VITO GENOVESE #B-59993 | Murder, first degree | |

VITO GENOVESE has FBI #861267.

VITO GENOVESE currently resides at 68 West Highland Ave., Atlantic Highlands, N. J., in a house owned by ANDREW RICHARD and according to RICHARD, the subject pays him $100 per month for the rental of his property. RICHARD has been reported in the past as having made a large amount of money during the Prohibition period and is reportedly a close associate of the subject. This residence, owned by RICHARD, is of clapboard construction in the $15,000 class and the [redacted] PASQUALE, and her children reside in a house [redacted]. They formerly rented from RICHARD but are now buying the property from him. b6 b7C

The records of the New Jersey Division of Motor Vehicles, Trenton, N. J., reflects that license MC 4865 was issued on November 7, 1956 to VITO GENOVESE, 68 West Highland Ave., Atlantic Highlands, N. J., for a 1956 Plymouth, four door sedan. On April 29, 1957 this license was transferred to a 1957 Ford Fairlane, hardtop convertible, serial number 165447.

BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

- P -

INFORMANTS

T-1: [redacted] who was contacted by SAs JOSEPH L. TANGEL and [redacted] NYO b6 b7C b7D

T-2: [redacted] contacted by SA PATRICK J. MONIHAN, NYO. b7D

T-3: [redacted] who furnished the information to SAs JOSEPH GAMBLE and [redacted] on a strictly confidential basis and expressed a desire that his identity be kept strictly confidential. [redacted] b6 b7C b7D

T-4: [redacted] who was contacted by SA CHARLES E. KLEINKAUF, located in [redacted] b6 b7C b7D

T-5: [redacted] b7D

T-6: [redacted] who was contacted by SA FRANK R. GERRITY, NYO.

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2709) DATE: 7/3/58

FROM: SAC, NEWARK (92-380)

SUBJECT: VITO ANTHONY GENOVESE, was.
AR
OO: Newark

Enclosed herewith are three copies of report of SA [redacted] dated and captioned as above at Newark. b6 b7C

BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

REFERENCES

Report of SA [redacted] dated 2/11/58 at Newark. b6 b7C

Report of SA JOSEPH L. TANGEL dated 2/26/58 at New York.

Report of SA JOSEPH L. TANGEL dated 5/23/58 at New York.

LEAD

NEWARK:

AT NEWARK, N. J.:

Will continue to investigate the activities of the subject.

2 - Bureau (Encl. 3)
2 - Newark

MC:Pep
(4)

ENCLOSURE

REC-73 92-2709-17

11 JUL 7 1958

EX-120

EX-120

177

57 JUL 11 1958

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: July 7, 1958

FROM : [redacted]

Time of Call: 9:25 p.m.

b6
b7C

SUBJECT: VITO ANTHONY GENOVESE, Was.
ANTI-RACKETEERING

Night Supervisor [redacted] Newark, called to advise that he had just received an inquiry from UP International regarding the arrest this evening of Vito Genovese at his home in Atlantic Highlands, New Jersey. According to [redacted] the person making the inquiry said he had learned that Genovese was arrested by Agents of the Bureau of Narcotics and was apparently under the impression that this agency was part of the FBI. [redacted] said he explained that the Bureau of Narcotics is a separate Government agency operating within the Treasury Department and has no connection with the FBI. [redacted] said this information satisfied the caller who said he would contact the Bureau of Narcotics.

Night Supervisor [redacted] New York, called at 9:31 p.m. to advise he had just received a call from [redacted] of the "New York Daily Mirror" who referred to an Associated Press dispatch in which United States Attorney Paul Williams of the Southern District of New York announced the arrest this evening at about 6:30 p.m. of Vito Genovese at his home in Atlantic Highlands, New Jersey. According to [redacted] the dispatch further reported the arrest of one Vincent L. Gigante in a Lexington Avenue social club, presumably in New York City. [redacted] stated that [redacted] assumed these arrests were made by the FBI and was calling for that reason.

b6
b7C

Bureau files reflect Vito Genovese was born in Italy in 1897 and entered the United States in 1913, becoming a naturalized citizen in 1936. He was stripped of his U. S. citizenship in 1955 on the basis that he failed to disclose ten prior arrests in connection with filing citizenship papers. He is now registered as an alien and is attempting to retrieve his citizenship status. He has a long criminal record dating from 1917 until 1945 for a variety of offenses including felonious assault, petty larceny, murder and carrying concealed weapons Genovese was one of those in attendance at the meeting of hoodlums 11-14-57 at Apalachin, New York.

cc: 1 - Mr. Nease
FVG/jdn
-8-

MGT - 9

92-3709-18

ENCLOSURE

REC-138

18 JUL 10 1958

REC-138

59 JUL 16 1958

Memorandum to Mr. Rosen

Identification Division files reflect under FBI #5020214 one Vincent L. Gigante, born 1928 in New York City, has an arrest record dating from 1947 to 1957 for such offenses as arson, grand larceny, malicious mischief and murder. Bureau files indicate a person of this name had been investigated in 1950 and 1953 in connection with ITSMV * matters, in neither of which case was a conviction obtained. Gigante, a suspect, was described as a white male prize fighter of Italian national origin, age 23 in 1950.

ACTION:

The above information was furnished to Mr. Wick of Mr. Nease's office who advised that no further action was required in connection with the press inquiry in Newark since it had been handled satisfactorily. Regarding the press inquiry at New York Mr. Wick instructed that [redacted] of the "New York Daily Mirror" be advised that these two arrests were not made by Bureau Agents and that he may want to contact United States Attorney Paul Williams for further information. b6 b7C

* INTERSTATE TRANSPORTATION OF STOLEN MOTOR VEHICLE

1-4 (Rev. 10-21-57)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

5020214

J. Edgar Hoover
Director

The following FBI record, NUMBER , is furnished FOR ~~OFFICIAL USE ONLY~~.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|---|---|---|---|
| | | | | Final Charge Malicious Mischief 1-28-48 sent sus- pended prob to 1-27 51 |
| PD, NYC, NY | Vincent Gigante #B-3313282 | 11-7-47 | arson (autp) and DL (auto) | |
| Prob. Dept. Crt. of General Sessions NYC, NY | Vincent Gigante #— | Nov. 1947 F.P. 1-6-48 | mal. misch. | pleaded guilty |
| WH Riker's Island NY NY | Vincent Gigante #347247 | 6-14-50 | conspir | 60 das |
| PD NYC NY | Vincent Gigante #B231328 | 9-29-51 | 1897 P L 2 black jacks | 10-5-51 disch |
| FD NY NY | Vincent Gigante #B 231328 | FP 8-9-57 | att murder | |

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

92-2709-18

ENCLOSURE

Notations indicated by *ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

U. S. GOVERNMENT PRINTING OFFICE: 1957 O—446068

I-4 (Rev. 10-21-57)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

5020214

J. Edgar Hoover
Director

The following FBI record, NUMBER , is furnished FOR ~~OFFICIAL USE ONLY~~.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|---|---|---|---|
| | | | | |

* As Vincent Giganti, 3-16-45, Mann., receiving; 4-2-45 disch. Fel. Crt. Off..
WANTED: Vincent Gigante for questioning in connection with felonious assault (gun). Notify PD NY NY per inf rec therefrom 7-22-57.
IN CUSTODY PER PRINT #B231328 PD NY NY.

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

Notations indicated by *ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

U. S. GOVERNMENT PRINTING OFFICE: 1957 O—446068

I-4 (Rev. 10-21-57)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

J. Edgar Hoover
Director

3

5 020 214

The following FBI record, NUMBER , is furnished FOR ~~OFFICIAL USE ONLY~~.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|---|---|---|---|
| | | | | |

Description:
Race: White
Sex: Male
Height: 5-11
Weight: 230
Hair: Black
Eyes: Br
Complexion: Dark
Build: stocky
Birth: 3-29-28 New York City
Scars and marks: scr on L eye
Residence: 134 Bleecher St (as on prt #B231328) in 1957
Occupation: Clerk

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

Notations indicated by *ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

U. S. GOVERNMENT PRINTING OFFICE: 1957 O—446068

SAC, Newark (92-380, 92-379, 92-377, 92-389, 92-376)

July 21, 1958.

Director, FBI (92-2709, 92-3096, 92-3172, 92-3105, 92-2900)

VITO ANTHONY GENOVESE, was.
ANTI-RACKETEERING

ANGELO DE CARLO, was.
ANTI-RACKETEERING

GERARDO V. CATENA, was.
ANTI-RACKETEERING

ABNER ZWILLMAN, was.
ANTI-RACKETEERING

SALVATORE CHARLES CHIRI, wa.
ANTI-RACKETEERING

Reference is made to the summary reports submitted in the above-captioned investigations. It is noted that the summary reports were submitted in lieu of investigative reports. The Bureau feels that investigative reports should be submitted periodically in order that the investigation can be intelligently followed and more adequately supervised. The investigative report is more detailed and should not be replaced by the summary report. Investigative reports should be submitted in the above-captioned matters within ten days of the receipt of this communication.

FHF:eab
(16)

92-2709-19

REC-19 8 JUL 22 1958

COMM — FBI
JUL 21 1958
MAILED 27

Tolson
Boardman
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
Clayton
Tele. Room
Holloman
Gandy

66 JUL 28 1958

MAIL ROOM

UNRECORDED COPY FILED IN

Report Form
FD-263 (5-12-55)

# FEDERAL BUREAU OF INVESTIGATION

| Reporting Office | Office of Origin | Date | Investigative Period |
|---|---|---|---|
| NEW YORK | NEWARK | 7/23/58 | 5/1,17,19,23,27-29;6/2-5, 10,11-13,17,19,23-25,27,30; 7/2,3,8-11/58 |

TITLE OF CASE

VITO ANTHONY GENOVESE, was.

Report made by: JOSEPH L. TANGEL

Typed By: cls

CHARACTER OF CASE

ANTI-RracketeERING

Synopsis:

Subject and VINCENT (Chin) GIGANTE arrested by Federal Bureau of Narcotics agents during the evening of 7/7/58 on basis of bench warrants, charging them with conspiracy to violate Federal Narcotics Laws. Subject arraigned 7/8/58 before USDC Judge WILLIAM B. HERLANDS, SDNY, and placed under $50,000 bond. Narcotics conspiracy case allegedly involves 37 individuals who have been indicted. Records of Tyran Cigarette Service, Inc., reflect that the business was sold in March, 1958, to one [redacted] for $115,000. Records disclosed check stub dated 10/3/56, indicating that a check for $1,000 had been drawn. This check stub contains following notation: "[redacted] loan for Mr. Vito Genovese." Subject, using assumed name, allegedly a regular customer of one [redacted] Fords, New Jersey, from whom he rents boats for fishing trips. Subject allegedly owns a large yacht anchored in Keyport, New Jersey, on which he allegedly has parties.

b6
b7C

Del'd to [redacted] by letter 7/24/58 MSC/lms

b6
b7C

- P -

Approved: [redacted] Special Agent in Charge

Do not write in spaces below

92-2709-20

EX-124

REC-73

21 JUL 24 1958

Copies made:

2 - Bureau ~~(1 rec'd 4760~~
4 - Newark (92-380)
4 - New York (92-658)

cc returned & filed 8/2/60 MSC

66 AUG 1 1958

STAT SECT

Property of FBI — This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

☆ U. S. GOVERNMENT PRINTING OFFICE: 1956 O—385319

NY 92-658

DETAILS:

Examination of Court Records Regarding Subject's Arrests In New York City

The following arrests for subject, shown on New York City Police Department (NYCPD) record under B 5993, have not, as yet, been verified by court records:

"5-13-24 VITO GENOVESE, Brooklyn, homicide (auto)
6-3-24, discharged, Brown, Detective GROSSMAN, 74 DD"

[redacted] Old Record Room, Magistrate's Court, 100 Centre Street, New York City, advised that all court records in connection with the above arrest were destroyed after 20 years, with the exception of the "Docket Book." b6 b7C

An examination of the Docket Book disclosed Docket Number 2167, which indicated that subject was arrested on May 16, 1924, and charged with homicide. He was discharged after examination on June 3, 1924. At the time of his arrest, he gave his home address as 3875 Water Street, Woodhaven, Long Island, New York. He was described as male, 27 years of age, white, born Italy.

"4-22-18 VITO GENOVESE, Queens, Fel. Assault 4-30-18 discharged. CONWAY 1D ct., Nuppernau 8 Brnach"

[redacted] mentioned above, checked all of the docket books, but was unable to locate any record of the above arrest. b6 b7C

"10-10-25 VITO GENOVESE, Queens, homicide (gun)
10-13-25 discharged. Conway 2 D ct., States Gang Sqd."

[redacted] advised that all court records concerning the above arrest were destroyed 20 years after the alleged arrest mentioned above; however, he stated that the b6 b7C

"Docket Book" should verify this arrest.

He checked all of the Magistrates Record Docket Books, but was unable to verify the above arrest. He pointed out that there must be a mistake in the dates given inasmuch as his Docket Book reflects that between October 10 and October 13, 1925, there were no arraignments before Magistrate JAMES CONWAY. He said that Magistrate JOHN KOCHENDORFER was sitting on the bench for the Second District Court during that period, and that Magistrate JAMES CONWAY was sitting in that court between November 1 and November 15, 1925.

[redacted] checked all of the arrests in the Docket Book during the period CONWAY and KOCHENDORFER were sitting on the bench, but could find no record in the court Docket Book which would verify the above arrest. b6 b7C

[redacted] Criminal Intelligence Bureau, New York City Police Department, checked the records of the NYCPD and verified the above two arrests from police records; however, he stated police records did not indicate the name of the magistrate before whom subject was taken in both arrests. b6 b7C

Miscellaneous

VITO GENOVESE and VINCENT (CHIN) GIGANTE were arrested by Federal Bureau of Narcotics agents during the evening of July 7, 1958, on the basis of bench warrants charging them with conspiracy to violate the Federal Narcotics laws.

On July 8, 1958, they were arraigned before Federal Judge WILLIAM B. HERLANDS, Southern District of New York, at which time bond was set as follows:

VITO GENOVESE - $50,000
VINCENT (CHIN) GIGANTE - $35,000

The "New York Times" newspaper of July 9, 1958, contained an article which quoted Assistant United States Attorney [redacted] Southern District of New York, as having stated that of the 37 individuals named in the indictment, which included b6 b7C

GENOVESE and GIGANTE, 23 of them have been arrested, 8 are now serving prison terms, and six are still being sought.

Those who have been arrested, according to Assistant United States Attorney [redacted] are the following: b6 b7C

NATALE EVOLA
972 Bay Ridge Avenue
Brooklyn, New York

[redacted]

ROCCO MAZZIE
2332 Seymour Avenue
Bronx, New York

JOSEPH DI PALERMO
246 Elizabeth Street

[redacted] b6 b7C

[redacted] b6 b7C

SALVATORE SANTORA
136 Long View Avenue
Leonia, New Jersey

LOUIS FIANO
address unknown

[redacted] b6 b7C

The individuals who were indicted who are presently serving prison sentences, were reported as follows:

CHARLES BARGELLONA [redacted] b6 b7C

[redacted] b6 b7C

The individuals who were indicted, but whose whereabouts are not known, were reported as follows:

JOHN (BIG JOHN) ORMENTO
Lido Beach, Long Island

CHARLES DI PALERMO
address unknown

[redacted] b6 b7C

CARMINE GALANTE
227 Marcy Avenue
Bronx, New York

JOHN DOE, also known as [redacted]
address unknown

MARY DOE, also known as [redacted]
address unknown

Re: Shore Pac Construction Company
Long Beach, New York

It is to be noted that on April 9, 1958, T-1 advised SA ARTHUR HAMILTON that a large hotel was being built in Long Beach, Long Island, and that [redacted] b6 b7C b7D

[redacted]

Assistant United States Attorney [redacted] b6 b7C
Eastern District of New York, requested this office to conduct

investigation for the purpose of determining whether or not [redacted] b6 b7C b7D

On April 15, 1958, [redacted] b6 b7C was interviewed by SAS IAN D. MAC LENNAN and [redacted]

[redacted] advised that he is a builder and that he was formerly associated in the construction of a beachfront hotel at the corner of Pacific Boulevard and Shore Road in Long Beach. He said he had one-third interest, together with [redacted] and [redacted] and that they had formed the Shore Pac Construction Company to erect a hotel. [redacted] furnished detailed information concerning the financial structure of the Shore Pac Construction Company; however, emphatically denied that the company had been approached by any racketeers in an effort to obtain an interest in the hotel, either through purchase or by force. He stated he had no knowledge of any approach to [redacted] or to anyone else connected with the construction of this hotel by racketeers in an effort to obtain an interest in the hotel, or to obtain control of the concessions. b6 b7C

On April 15, 1958, [redacted], who resides at [redacted] was interviewed by the aforementioned agents, at which time he also denied that any approach had been made by racketeers or anyone else in an effort to obtain an interest in the hotel. b6 b7C

On April 16, 1958, the aforementioned agents interviewed [redacted] who resides at [redacted] He stated that no approach whatsoever had been made to him or his partners by racketeers or others seeking an interest in the hotel. He said that no arrangements have been made at all regarding concessions and they have not even decided what type of concessions they will have. b6 b7C

On April 30, 1958, the results of the investigation were discussed with Assistant United States Attorney [redacted], Eastern District of New York, by SA IAN D. MAC LENNAN, at which time [redacted] withdrew his opinion regarding prosecution. b6 b7C

On May 29, 1958, Assistant United States Attorney [redacted] advised he was closing his file concerning this matter without prosecutive action. He pointed out that the investigation which had been conducted had not established any violations of Federal law and, on the contrary, the results of the investigation dispelled any theory of possible racketeering activities in connection with the erection of the hotel by the Shore Pac Construction Company. b6 b7C

Re: Tyran Cigarette Service, Inc.
172 Thompson Street
New York, New York

Assistant United States Attorney [redacted] Southern District of New York, advised this office that information had been received indicating that ANTHONY STROLLO, top hoodlum, New York Office, might have an interest in the above corporation. Assistant United States Attorney [redacted] requested an accounting investigation and additional investigation in this matter with respect to the above company be conducted. b6 b7C

The books and records of the company were examined by SA (A) JOHN J. RYAN during the period May 19, 1958, and June 23, 1958, and they reflected the following information:

Minutes Book

An examination of this book covering the period July 8, 1953, through February 28, 1958, revealed the following information:

A Certificate of Incorporation was filed with the State of New York on July 6, 1953.

The first meeting of the incorporators and subscribers to the capital stock was held at the office of [redacted] on July 8, 1953. b6 b7C

The first meeting of the Board of Directors was held on July 9, 1953, at which time [redacted] was nominated and elected as temporary chairman, [redacted] was nominated and elected temporary secretary.

[redacted] resigned as a director and THOMAS EBOLI was elected as a director to fill the vacancy. [redacted] resigned as a director and PATSY EBOLI was elected as a director to fill the vacancy. [redacted] resigned as a director and MICHAEL GENOVESE was elected to fill the vacancy. b6 b7C

The following individuals were unanimously elected as officers:

| | |
|---|---|
| President | MARY EBOLI |
| Vice-President | PATSY EBOLI |
| Secretary | THOMAS EBOLI |

The next meeting of the Board of Directors was held on July 6, 1957, and the following individuals were elected as officers:

| | |
|---|---|
| President | [redacted] |
| Vice-President | THOMAS EBOLI |
| Secretary | MICHAEL GENOVESE |

b6 b7C

A meeting of the stockholders was held on July 6, 1957. MICHAEL GENOVESE and THOMAS EBOLI, who were described as the owners and holders of 100 per cent of the outstanding stock, were present at this meeting. At this meeting, the following individuals were elected directors:

THOMAS EBOLI
MICHAEL GENOVESE
PATSY EBOLI

A special meeting of the Board of Directors was held on February 28, 1958, at the office of Tyran Cigarette Service, Inc. (Tyran), 172 Thompson Street, New York, New York. THOMAS EBOLI, MICHAEL GENOVESE and PATSY EBOLI, who constituted the entire Board of Directors, were present at this meeting. [redacted] President, acted as chairman of the meeting and MICHAEL GENOVESE, Secretary, acted as secretary of the meeting. b6 b7C

The chairman said that it was deemed in the best interests of Tyran to dissolve the corporation and that the officers of the corporation had conferred among themselves informally for

several months prior to the end of the corporation calendar year, December 31, 1957, and had decided to dissolve the corporation.

It was resolved that the corporation be completely liquidated by not later than March 10, 1958, and that liquidation proceed along the following lines:

The stockholders, MICHAEL GENOVESE and THOMAS EBOLI, holders of all the issued and outstanding stock, were to transfer the same to the corporation in return for which they would receive the assets and assume the liabilities of the corporation. A balance sheet, setting forth a schedule of assets and liabilities as of February 28, 1958, was drawn up.

At a special meeting of stockholders, held on February 28, 1958, it was voted to approve the liquidation plan.

Examination of Bank Statements, Cancelled Checks, Check Stubs, and Cash Disbursement Journal

An examination of cancelled checks and check stubs covering the period January 1, 1956, through March, 1958, revealed there were no checks payable to or endorsed by ANTHONY STROLLO or notations on the check stubs indicating such payments were made.

An examination of the cash disbursements journal for the period January 1, 1956, through February 28, 1958, revealed there were no entries reflecting payments to ANTHONY STROLLO.

The above-mentioned examination failed to reveal any indication of payments to union representatives.

Under "Loans Receivable" for the period January, 1956, through December, 1957, an entry was noted on October 1, 1956, which reflected that check number 1484 was drawn in the amount of $1,000, payable to [redacted] and charged to Loans Receivable. [redacted] first name was not listed in the cash disbursements journal. Information contained on check stub number 1484 indicated this check was dated October 3, 1956, in the amount of $1,000. b6 b7C

Check stub, number 1484, contained the following notation: [redacted] loan for Mr. VITO GENOVESE." b6 b7C

An examination of the cancelled checks revealed that check number 1484 was not furnished by Tyran. An examination of the October, 1956, bank statement revealed that a $1,000 charge against the Tyran account was made on October 8, 1956.

An examination of the Loans Receivable also reflected various loans as follows:

"Loan for MORRISONS, 225 West 57 - $1,000."

"Loan to P & F Warehouse - $3,000."

"Village Taffy's, Inc., loan"

Salaries and Officers' Salaries

An analysis of Account Number 7, Officers' Salaries, for the period January 1, 1956, through February, 1957, revealed that the following individuals received net salaries as shown below:

| Name | Period | Amount |
|---|---|---|
| THOMAS EBOLI | January 1,1956-December 31, 1957 | $10,300. |
| [redacted] | August 1, 1957-February 28, 1958 | 3,180. |
| PAT EBOLI | January 1,1958-February 28, 1958 | 720. |

b6 b7C

An analysis of Account Number 32, Salaries, for the period January 1, 1956, through February 28, 1958, revealed that the following individuals received net salaries as shown below:

| Name | Period | Amount |
|---|---|---|
| [redacted] | January, 1956-February, 1958 | $8,580. |
| CARMINE GENOVESE | January, 1956-February, 1958 | 8,740 |
| PATSY EBOLI | February, 1956-February, 1958 | 8,240 |
| [redacted] | July, 1957-February, 1958 | 2,900 |
| | January, 1956-July, 1957 | 2,370.68 |
| | December, 1957 | 100. |

b6 b7C

It was noted MICHAEL GENOVESE was a Tyran stockholder; however, during the period January 1, 1956, through February 28, 1958, he was not on the payroll of Tyran and did not receive a salary. The following addresses were obtained from the payroll records:

[redacted] b6 b7C

CARMINE GENOVESE
104-04 118th Street
Ozone Park, Queens, New York

PATSY EBOLI
134 Bleecker Street
New York, New York

On June 19, 1958, SAS JOHN J. RYAN and DANIEL J. GREEN interviewed [redacted] for the Tyran Company, who resides at [redacted] b6 b7C

He stated he has been the [redacted] for Tyran since this corporation commenced business during 1953. He said he has never met ANTHONY STROLLO or VITO GENOVESE or seen them on the Tyran premises. He stated he had no information indicating VITO GENOVESE or ANTHONY STROLLO had any interest in Tyran. He said that MICHAEL GENOVESE and CARMINE GENOVESE are brothers, but claimed he did not know whether or not they were related to VITO GENOVESE.

[redacted] stated it was his observation that the Tyran employees performed the following functions: b6 b7C

THOMAS EBOLI acted as manager. PATSY EBOLI handled complaints. [redacted] acted as service men. CARMINE GENOVESE acted as a service man and also handled the stock. MICHAEL GENOVESE did little or no work for Tyran. b6 b7C

[redacted] advised he had no information indicating Tyran made payments to ANTHONY STROLLO and to his knowledge, neither STROLLO nor anyone else was "shaking down" Tyran.

When questioned concerning the check stub indicating a loan by [redacted] to VITO GENOVESE, [redacted] said that he was unable to identify [redacted] and he did not know why check number 1484 was not furnished and stated that to his recollection, he had never seen the notation on check stub 1484. He said he did not know whether or not the proceeds of this check were given to VITO GENOVESE. b6 b7C

[redacted] advised that in March, 1958, Tyran was sold to an individual by the name of [redacted] for approximately $115,000. b6 b7C

An analysis of the Tyran statements of assets and liabilities, as of February 28, 1958, indicated the net worth of Tyran, as of that date, was $4,506.32. [redacted] advised it was his opinion that the sale price of approximately $115,000 was not excessive in view of the fact that he believed the equipment was worth about $60,000 and it was possible to operate business on a much more efficient basis. b6 b7C

Re: Madison Personal Loan Company
New York, New York

It is to be noted T-2 advised in 1946 that VITO GENOVESE, at one time, owned Madison Personal Loan Company, which had offices in Manhattan, Brooklyn and Jamaica, New York. According to informant, the Madison Personal Loan Company was indicted and prosecuted for usury, after which it was absorbed by the Personal Finance Company of New York. The informant stated it was not known whether GENOVESE, as of 1946, still maintained an interest in the latter company.

On June 5, 1958, SA JOSEPH L. TANGEL interviewed [redacted] New York State Banking Department, 270 Broadway, New York City. [redacted] advised that the files of their office only go back to 1946; however, their records reflected that the Madison Finance Company was formerly located at 90-43 160th Street, Jamaica, Queens, and the following individuals were listed as officers: b6 b7C

[redacted]

His records reflected that on February 15, 1957, the Madison Finance Company changed its name to the General Acceptance Corporation, which had its main office at 1105 Hamilton Street, Allentown, Pennsylvania.

[redacted] further advised that the General Acceptance Corporation still maintained an office at 90-43 160th Street, Jamaica, Queens, and that possibly [redacted] of this company, could be located at that address. b6 b7C

On June 25, 1958, SA JOSEPH L. TANGEL interviewed [redacted] of the General Acceptance Corporation, 90-43 160th Street, Jamaica, Queens, New York. [redacted] stated he had no information whatsoever concerning the Madison Finance Company and to his knowledge, the only one having any information at all concerning this company would be the [redacted] who is located at their main office at 1105 Hamilton Street, Allentown, Pennsylvania. b6 b7C

By letter dated July 18, 1958, the Philadelphia Office was requested to interview [redacted] to determine whether or not GENOVESE or any other racketeers were formerly associated with the Madison Personal Loan Company. b6 b7C

It is to be noted that on December 20, 1957, [redacted] furnished SA T. HOWARD WALDRON, of the Newark Office, a copy of toll calls made in 1955 to the present time from the home of VITO GENOVESE in Atlantic Highlands, New Jersey. b6 b7C

The following were calls which were listed as having been made to New York:

| Date Called | Number Called | Subscriber |
|---|---|---|
| June 4:September 17,1955 | Canal 6-0985 | [redacted] b6 b7C |

The records of the Credit Bureau of Greater New York were checked by SA PAUL F. ROWLANDS on June 16, 1958, with negative results as to [redacted], mentioned above.

On June 15, 1958, SA AUGUST J. MICEK checked the records of the NYCPD with negative results as to any record for [redacted] b6 b7C

| | | |
|---|---|---|
| July 20, 1955, three calls | Algonquin 4-1370 | Tyran Cigarette Service, 172 Thompson Street, New York City |

Full information concerning the above has been set out previously in this report.

| | | |
|---|---|---|
| June 3, 5, 1955 | Gramercy 7-2153 | [redacted] b6 b7C |

On June 12, 1958, SA PAUL F. ROWLANDS checked the records of the Credit Bureau of Greater New York, but could find no record for [redacted]

On June 11, 1958, SA AUGUST J. MICEK checked the records of the NYCPD with negative results.

| | | |
|---|---|---|
| July 20, 22, 1955 | Navarre 8-8353 | [redacted] b6 b7C |

On June 17, 1958, SA PAUL F. ROWLANDS checked the records of the Credit Bureau of Greater New York, which contained a report dated April 20, 1956, concerning [redacted]

This report indicated that they owned their own home and [redacted] maiden name was [redacted] b6 b7C and that [redacted] was a silent partner with [redacted] at the Elgante Night Club, located at 1048-62 Ocean Parkway, Brooklyn, New York. He is also employed as a salesman by the [redacted] Brooklyn, which is owned by his father.

On June [redacted]958, SA AUGUST J. MICEK checked the records of the N[redacted]with negative results.

| Date Called | Number Called | Subscriber |
|---|---|---|
| April 19, 1955 | Watkins 4-5187 | Colonial Trading Company, 711 Greenwich Street, New York City |

It is to be noted that information concerning the above company has been previously furnished.

On May 17, 1958, T-3 advised SA PATRICK J. MOYNIHAN that [redacted] b6 b7C b7D

On June 11, 1958, the informant further advised that [redacted] b6 b7C b7D

It is to be noted that informant previously identified

[redacted] b7D

On May 1, 1958, T-4 advised SA JAMES T. MC SHANE that

[redacted] b7D

T-1 advised SA MATTHIAS R. GRIFFIN on May 20, 1958,

[redacted] b6 b7C b7D

Re: MICHAEL GENOVESE
Colonial Trading Company
Vito Genovese Trading Company

T-5, T-6, T-7, T-8, T-9, T-10, T-11, T-12, T-13, T-14, T-15, T-16, T-17, T-18, T-19, T-20, T-21, T-22, T-23, T-24 and T-25 were all contacted; however, they could furnish no information concerning the activities of MICHAEL GENOVESE, nor could they furnish any information concerning VITO GENOVESE Trading Company or the Colonial Trading Company, which were formerly operated by the subject and his brother, MICHAEL GENOVESE.

T-26 advised SA FRANK GERRITY on July 2, 1958, that MICHAEL GENOVESE was considered to be one of the top men in the Italian lottery; however, he could furnish no specific source for his information other than to state it was "rumor." He could furnish no pertinent information concerning the specific activities of MICHAEL GENOVESE or the former operations of the Colonial Trading Company and the Vito Genovese Trading Company.

The informant stated that he was unable to develop any

additional information [redacted] b7D

On July 10, 1958, two teenage sons of respected citizens who reside in the vicinity of Woodbridge, New Jersey, advised the wife of SA EUGENE PETRAKIS, of the New York Office, as follows:

[redacted] age approximately [redacted] advised that [redacted] b6 b7C

number LI 8-3395, a building contractor in the Fords, New Jersey, area, conducts a boat business in Keyport, New Jersey, or its vicinity. He said his father also conducts fishing trips on his boat for some New York business men and after the recent arrest of VITO GENOVESE, [redacted] recognized GENOVESE from the newspaper photograph as a regular customer of his in the past, and that GENOVESE contracted fishing trips through [redacted], using another name. GENOVESE represented himself as a reputable New York business man.

(First name unknown) [redacted], age approximately [redacted] b6 b7C

advised that [redacted] telephone MI 2-1472, who is the head of Fords First Aid Squad, and other community functions, is also the owner of a large boat which he keeps anchored in the vicinity of Keyport, New Jersey. The boy advised that his father had stated the individual in the newspapers whom he described as VITO GENOVESE, likewise has a large yacht anchored next to the [redacted] boat, and that he, [redacted] had noted, upon learning the identity of the owner of the adjacent yacht, that there were a number of large cars frequently parked in the vicinity of the GENOVESE boat whenever the owner was aboard, indicating a party of some kind was being held.

Spot check surveillances were conducted in the vicinity of "4 States Meat and Poultry Corporation," 144 West Houston Street, New York City, on the following Fridays; however, no unusual activity was noted:

June 4, 1958, June 11, 1958, June 25, 1958, July 11, 1958

On the following dates, spot check surveillances were conducted in the vicinity of Erb Strapping Company, Inc., 180 Thompson Street, New York City; however, neither the subject nor his automobile were seen in the vicinity of the above address:

June 4, June 11, June 25 and July 11, 1958

[redacted] was interviewed on May 22, 1958. [redacted] advised that from approximately 1944 to approximately 1950, in his capacity as union representative, he settled rates for a shop operated by [redacted] which was located at 55 West 3rd Street, New York City. b6 b7C

[redacted] said that in approximately 1948, there was some disagreement concerning wage rates to be paid to employees and he recalled that during the disagreement, [redacted] told him he should not give the company "a hard time" since the actual owner of the business was VITO GENOVESE. b6 b7C

[redacted] stated that nothing further was said concerning GENOVESE and he did not know whether or not [redacted] was joking or whether he was just trying to impress him, or whether GENOVESE was, in fact, the owner of the business. b6 b7C

He further stated he has been a representative of Local 48, ILGWU, for many years and had never heard from any other source that GENOVESE was in any way connected with this company which operated under the firm name of [redacted] manufacturers of suits and overcoats. b6 b7C

[redacted] stated that the above firm went out of business in approximately 1955 and he had no information concerning the whereabouts of [redacted]

SA JOSEPH L. TANGEL attempted to locate the above company at 55 West 3rd Street, New York City, on May 23, 1958, and it was noted that the building that formerly stood at this location was demolished, as well as the entire block of buildings.

On June 4, 1958, SA ROWLANDS checked the records of the Credit Bureau of Greater New York with negative results as

to any record for the above company or any record for [redacted] b6 b7C
or [redacted] as individuals.

On July 3, 1958, SA AUGUST J. MICEK checked the records of the NYCPD with negative results as to any record for [redacted]
or [redacted]

On June 2, 1958, SA ARTHUR R. MADIGAN checked the records of T-27 with negative results.

INFORMANTS

T-1 is [redacted] b7D

T-2 is [redacted] b6 b7C b7D

T-3 is [redacted] b7D

T-4 is [redacted] b6 b7C b7D

T-5 is [redacted] Contacted by SA [redacted] on 6/10/58.

T-6 is [redacted] Contacted by SA LEON KELMER on 6/17/58 b7D

T-7 is [redacted] Contacted by SA JOHN FOLEY on 7/10/58

T-8 is [redacted] Contacted by SA [redacted] on 6/27/58 b6 b7C b7D

T-9 is [redacted] Contacted by SA [redacted] on 7/8/58

T-10 is [redacted] Contacted by SA WARREN DONOVAN on 7/10/58 b7D

T-11 is [redacted] Contacted by SA JAMES T. MC SHANE on 6/25/58

T-12 is [redacted] Contacted by SA JAMES T. MC SHANE on 6/25/58

ADMINISTRATIVE PAGE

T-13 is [redacted] Contacted by SA JAMES T. MC SHANE on 6/25/58 b7D

T-14 is [redacted] Contacted by SA JOHN P. FOLEY on 6/24/58

T-15 is [redacted] Contacted by SA JOHN P. FOLEY on 6/24/58

T-16 is' [redacted] Contacted by SA [redacted] on 7/9/58 b6 b7C b7D

T-17 is [redacted] Contacted by SA [redacted] on 7/3/58

T-18 is [redacted] Contacted by SA [redacted] on 7/9/58

T-19 is [redacted] Contacted by SA HENRY EISELE on 7/2/58 b7D

T-20 is [redacted] Contacted by SA HENRY EISELE on 7/2/58 b6 b7C b7D

T-21 is [redacted] Contacted by SA HENRY EISELE on 7/2/58

T-22 is [redacted] Contacted by SA [redacted] on 6/30/58

T-23 is [redacted] Contacted by SA [redacted] on 6/30/58

T-24 is [redacted] Contacted on 6/30/58 by SA [redacted]

ADMINISTRATIVE PAGE CONT'D

INFORMANTS (CONT'D)

T-25 is [redacted] Contacted by SA [redacted] on 6/30/58 b6 b7C b7D

T-26 is [redacted] Contacted by SA FRANK GERRITY on 7/2/58 b7D

T-27 is [redacted] Contacted by SA [redacted] on 6/2/58 b6 b7C b7D

ADMINISTRATIVE PAGE (CONT'D)

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI ( DATE: 7/23/58

FROM : SAC, NEW YORK (92-658)

SUBJECT: VITO ANTHONY GENOVESE, was;
ANTI-RACKETEERING

Enclosed herewith for the Bureau is the original and one copy of the report of SA JOSEPH L. TANGEL, dated and captioned as above at New York.

REFERENCE

Report of SA JOSEPH L. TANGEL, 5/23/58, at New York

LEADS

NEWARK

At [redacted]

Will interview [redacted] to verify information furnished by [redacted] and for any further details. b6 b7C

Will interview [redacted] to verify information furnished by [redacted] and for any further details.

NEW YORK

At New York, New York

Will interview [redacted] regarding his purchase of Tyran Cigarette Service, Inc., to determine the purchase price, the identity of the individuals with whom he negotiated, and whether he has any information indicating that ANTHONY STROLLO or VITO GENOVESE had any interest in the corporation. b6 b7C

Will obtain background information concerning Village Taffy's, Inc., and ascertain whether ANTHONY STROLLO, VITO GENOVESE

EX-124

REC-73 92-2114-21

2 - Bureau (Encls. 2)
2 - Newark (92-380) (Encls. 4)
4 - New York (92-658) [redacted] b6 b7C

21 JUL 24 1958

JLT:cls
(10)

2 ENCLOSURE
REC-73

EX-124

6 AUG 1 1958

SEE

LEADS (CONT'D)

or the principals or employees of Tyran Cigarette Service, Inc., had an interest in Village Taffy's, Inc.

Will ascertain whether the loans made by Tyran to Village Taffy's, Inc., or [redacted] were repaid. b6 b7C

Will ascertain whether STROLLO, VITO GENOVESE or any of the officers or employees of Tyran have or had an interest in P & F Storage and Warehouse Corp.

Will interview THOMAS EBOLI, [redacted], PATSY EBOLI, along the following lines: b6 b7C

1. Determine whether ANTHONY STROLLO, VITO GENOVESE had an interest in Tyran Cigarette Service, and whether Tyran was forced to make payments to these individuals or union representatives.

2. Ascertain the identity of [redacted] and determine whether VITO GENOVESE received the proceeds of check number 1484, dated 10/3/56, in the amount of $1,000. Determine whether this loan was ever repaid. b6 b7C

3. Ascertain how the sale price of about $115,000 was determined, since the net worth of Tyran was about $5,500.00 when the business was sold during 1958.

4. Will interview [redacted], to determine whether he has information indicating that ANTHONY STROLLO or VITO GENOVESE had an interest in Tyran or that Tyran was forced to make payoffs to these individuals or union representatives. b6 b7C

Will recontact logical informants for any further information which they can develop concerning the activities of the subject.

At [redacted]

Will interview [redacted] who b6 b7C

LEADS (CONT'D)

had been fired by the County Line Steel Corporation, to determine whether or not subject is known to him or if he ever visited the corporation.

Will do likewise with [redacted] b6 b7C

At [redacted]

Will interview [redacted] who had been fired by the County Line Steel Corporation, to determine whether or not subject is known to him or if he ever visited the corporation. b6 b7C

Will do likewise with [redacted].

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2709) DATE: 7/30/58

FROM : SAC, NEWARK (92-380)

SUBJECT: VITO ANTHONY GENOVESE, was.
ANTI-RACKETEERING

RE: Bureau letter dated 7/21/58

Report will be submitted in instant matter 8/15/58. Delay caused by urgency of other matters and, in particular, fugitive investigation deadlines.

REC-26 92-2709-22

EX AUG 6 1958

2 - Bureau
1 - Newark
MJC:hds
(3)

EX 105

67 AUG 11 1958

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2709) DATE: 8/14/58

FROM : SAC, NEWARK (92-380)

SUBJECT: VITO ANTHONY GENOVESE, was.
ANTI-RACKETEERING

RE: Newark letter to Bureau dated 7/30/58

In view of the fact that the Agent to whom instant case is assigned has recently had under extensive investigation three Bribery investigations, plus the investigation of a Missing Person - Possible Kidnaping, a report in instant matter will be submitted to the Bureau by ~~9/15/58~~ 8/29/58.

2 - Bureau
1 - Newark
MJC:hds
(3)

92-2709-23

REC-96 21 AUG 15 1958

EX-108

63 AUG 26 1958

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2709) DATE: 8/29/58

FROM : SAC, NEWARK (92-380)

SUBJECT: VITO ANTHONY GENOVESE, was.
ANTI-RACKETEERING

RE: Newark letter to Bureau dated 8/14/58

Report will reach Bureau 9/5/58. Submission of report delayed due to Bank Robbery investigation.

(2) - Bureau
1 - Newark
MJC:hds
(3)

REC-33 92-2709-24

4 SEP 2 1958

EX-102

59 SEP 4 1958

FD-36 (Rev. 12-13-56)

FBI

Date: 8/29/58

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO ANTHONY GENOVESE, was
AR

Remy Weekly Summary airtel to Bureau dated 8/22/58, captioned, "ACTIVITIES OF TOP HOODLUMS IN THE NEW YORK DIVISION-AR".

On 8/22/58, [redacted] furnished this office with numerous documents [redacted] b7D

A review of these documents reflects the following items:

1) [redacted]

2) [redacted] b6 b7C b7D

3) [redacted] b7D

3- Bureau (92-2709)
1- Newark (92-380) (INFO)
1- New York (92-658)

JLT:ald
(6)

EX-135

92-2709-25

REC- [redacted]

6 AUG 28 1958

b6 b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

58 SEP 10 1958

FD-36 (Rev. 12-13-56)

FBI

Date:

Transmit the following in _____
*(Type in plain text or code)*

Via _____
*(Priority or Method of Mailing)*

NY 92-658

4) [redacted] b6 b7C b7D

5) [redacted] b7D

6) [redacted]

7) [redacted]

Above material being analyzed and investigation being undertaken to identify [redacted] b7D [redacted] mentioned above.

Bureau and interested offices will be kept advised.

FOSTER



Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SAC, Newark (92-380) 9-11-58

Director, FBI (92-2709)

VITO ANTHONY GENOVESE, WAS.
ANTI-RACKETEERING

ReBulet dated 7-21-58, and your letter dated 7-30-58.

Referenced Bulet requested your office to furnish an investigative report in captioned case within 10 days. In your letter of 7-30-58, you advised that a report would be submitted by 8-15-58, however, the promised report has not been received. Surep immediately.

MCB/jdn
(4)

REC- 60

EX-133

26

23 SEP 19 1958

MAILED 30
SEP 11 1958
COMM-FBI

Tolson
Boardman
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
Clayton
Tele. Room
Holloman
Gandy

59 SEP 18 1958

MAIL ROOM

FD-205 (3-23-55)
STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (File 92-2709) DATE: 9-8-58

FROM : SAC, Newark (File 92-380)

SUBJECT: V. TO ANTHONY GENOVESE
AR
O-O NEWARK

This case will be delinquent.

Date of Bureau deadline: 9-5-58

Reason for the delinquency: INDICTATION, RETURNED TO R.A. FOR CORRECTIONS.

Date the report or necessary communication will reach the Bureau: 9-15-58

AEC zone designation, e.g., OR, CH, etc.:
(This applies only to 116 cases.)

6-CM

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2709) DATE: 9/16/58

FROM : SAC, NEWARK (92-380)

SUBJECT: VITO ANTHONY GENOVESE
AR

OO: NEWARK

Enclosed herewith are two copies of report of SA [redacted] dated and captioned as above, at Newark. b6 b7C

## REFERENCES

Report of SA [redacted] dated 2/11/58, at Newark.
Reports of SA JOSEPH L. TANGEL, dated 2/26/58 and 5/23/58, at New York.
Report of SA [redacted] dated 7/3/58, at Newark.
Report of SA JOSEPH L. TANGEL, dated 7/23/58, at New York.

## ADMINISTRATIVE DATA

Information furnished by T-3 was furnished to the Bureau in letterhead memorandum captioned [redacted] b6 b7C

The check of the records of the Newark Police Department was conducted by IC FREDERICK J. GOEDTEL.

The check at the East Orange Police Department was conducted by IC [redacted] b6 b7C

The credit checks made at the Credit Bureau of Greater Newark, Inc., were conducted by ICs [redacted] and FREDERICK J. GOEDTEL.

## LEADS

REC-13 EX-140

NEW YORK:

AT NEW YORK, NEW YORK:

92-3709-28

Will follow prosecutive action of subject by

ENCLOSURE

2 - Bureau (Encl. 2)
2 - New York (92-658) (Encl. 2)
2 - Newark
MJC:emg
(6)

SEP 17 1958

59 SEP 25 1958

EX-140

Returned from 4260 + Destroyed 8/2/60 HG

Federal Bureau of Narcotics.

2. Will contact logical informants concerning current activities of subject.

NEWARK:

AT [redacted]

b6
b7C

Will conduct background investigation regarding [redacted] and interview him regarding his association with the subject.

AT NEWARK, NEW JERSEY:

1. Will follow action being taken by INS, concerning subject's petition for naturalization.

AT ATLANTIC HIGHLANDS AND VICINITY

1. Conduct appropriate investigation to determine the current activities of the subject.

2. Will contact informants and sources of information to determine the current activities of the subject.

BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

FD-36 (Rev. 12-13-56)

FBI

Date: 9/3/58

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2938)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO ANTHONY GENOVESE, was.
AR

JOSEPH BETTANCAUST, NYC hoodlum, who was indicted recently with GENOVESE, Newark Top Hoodlum, and others on Federal narcotics charges, was found dead, 8/31/58, on NY street. Death ~~appropriated~~ attributed to fractured skull. At time of BETTANCAUST arrest on narcotics charges, he was named as one of "small fry" working for a few top echelon members headed by GENOVESE and VINCENT GIGANTE. GIGANTE was acquited May, 1958 in attempted murder of FRANK COSTELLO.

NYCPD investigating circumstances BETTANCAUST death and any developments of interest to the Bureau will be appropriately followed.

FOSTER

92-2709-29
92-2938-14

3 - Bureau (92-2938)
1 - Newark (92-380) (Info)
1 - New York (92-658)

REC 62

EX-136

12 SEP 4 1958

TRD:mmg
(6)

59 SEP 12 1958

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date: 9/8/58

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL PLAIN TEXT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2938)

FROM : SAC, NEW YORK (92-658)

SUBJECT : VITO ANTHONY GENOVESE, was
AR

Remyairtel, 9/3/58.

"Daily News" newspaper, dated 9/7/58, contained article indicating that FRANK CONDE, 1595 Lexington Avenue, NYC, had surrendered to NYCPD and admitted that he had a fist fight with JOSEPH BETANCOURT (FBI No. 4376925) on 8/31/58. He said that they had both been in an after hours drinking spot on 101st Street and Lexington Avenue, and the fist fight took place after they left. During the course of the fight, BETANCOURT allegedly slipped and fell and his head struck the pavement.

FOSTER

(3) - Bureau (92-2938)
1 - Newark (92-380) (INFO)
1 - New York (92-658)

JLT:mk
(6)

92-2709-30
REC-81 ~~92-2926-15~~

14 SEP 10 1958

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

67 SEP 19 1958

Report Form
FD-263 (5-22-55)

# FEDERAL BUREAU OF INVESTIGATION

| Reporting Office | Office of Origin | Date | Investigative Period |
|---|---|---|---|
| NEW YORK | NEWARK | 9/29/58. | 7/8,15,18,21, 23,29,31;8/6,8,18,19,22, 29;9/3,5,7,8,10,12,16, 17/58, |

TITLE OF CASE

VITO ANTHONY GENOVESE, was

Report made by: JOSEPH L. TANGEL — Typed By: rm

CHARACTER OF CASE

ANTI-RACKETEERING

Synopsis:

JOSEPH (GEORGE) COSSU, Executive Vice President, County Line Steel Corporation, Amityville, L.I., NY, was quoted by newspaper as stating that subject presently holds position of Treasurer and Sales Representative of above company at annual salary of $15,000.00 per annum. Subject allegedly holds a one-fourth interest in the corporation. COSSU said that subject invested $30,000.00 in the corporation in 1957, in order to expand the firm. Informant advised that on 7/24/58, [redacted] b6 b7C b7D ROBILETTO was killed by unknown assailant in Brooklyn, NY on 9/7/58, having been shot four times in the head with a 38 caliber gun at close range. NYCPD presently seeking [redacted] who was allegedly last person known to be with ROBILETTO prior to his death. b6 b7C Date of subject's trial for conspiracy to violate Federal narcotics laws to be set on 9/18/58. Additional information concerning Tyran Cigarette Service, Inc., Madison Personal Loan Company and MICHAEL GENOVESE set out.

- P -

Approved: _____ Special Agent in Charge

Copies made:

2-Bureau (92-2938)
2-Newark (92-380)
2-New York (92-658)

Do not write in spaces below

REC-81

92-2709-31

20 OCT 1 1958

SIX STAT. SECT.

50 OCT 8 1958

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

LEGITIMATE ENTERPRISES

County Line Steel Corporation
9 DeForest Street
Amityville, Long Island, New York

On July 8, 1958, a photograph of subject was exhibited to [redacted] b6 b7C Amityville, Long Island, New York, by SA GEORGE F. BERGERON. Both advised that the photograph of VITO ANTHONY GENOVESE was not identical with the individual observed by them at the County Lines Steel Corporation at the time the Amityville Fire Marshall's Office was conducting an investigation of a fire at the corporation. They advised that they had never seen GENOVESE on or near the premises of the County Steel Corporation.

On July 15, 1958, [redacted] b6 b7C was interviewed by SA BERGERON and a photograph of GENOVESE was exhibited to him. He advised that he was only employed by the County Line Steel Corporation for several months during 1957 as a laborer, and that he was laid off due to lack of work. He said that he had not been fired and also stated that he had never seen anyone resembling the photograph of GENOVESE on or near the premises of the County Line Steel Corporation, and that he had never seen subject at any time.

On July 15, 1958, [redacted] b6 b7C was interviewed by SA BERGERON, and a photograph of the subject was displayed to him, with negative results. He said that the photograph did not resemble anyone he had ever seen on or near the premises of the County Line Steel Corporation during 1955 to 1957, at which time he was fired because of a labor dispute.

[redacted] advised that [redacted] b6 b7C were known to him, inasmuch as they were co-workers, and stated that they had been laid off due to a lack of work, but that he had heard that both of them had been re-employed by the County Line Steel Corporation.

"Newsday" newspaper, on August 8, 1958, carried an article entitled "GENOVESE Has 'Legit' Role in Long Island Firm." This article contained an interview with JOSEPH (GEORGE) COSSU, Executive Vice President of the County Line Steel Corporation, Amityville, Long Island, who stated that VITO GENOVESE presently holds the position of Treasurer and Sales Representative at the above corporation at an annual salary of $15,000.00 per year. He said that in 1957 GENOVESE invested $30,000.00 in the steel corporation to expand the firm and that he now owns a one-quarter interest in the corporation.

The article quoted COSSU as stating, "VITO'S been like a big brother to me all of my life. Lots of us kids in the old neighborhood (Greenwich Village) got into minor scraps with the law. It was VITO who took us in hand and straightened us out. He's been helping me ever since." When interviewed by the newspaper reporter, COSSU further stated that most of the charges against VITO GENOVESE are "ridiculous." He said, "I make that statement having known the man a number of years. I've been to his house and he's been to mine. To me he has always been a legitimate businessman and I'm proud to call him my friend."

COSSU said that the County Line Steel Corporation constructs steel framing on various building jobs in Long Island and New York City. The firm allegedly employs forty-five full-time employees. COSSU said that GENOVESE was a natural born salesman and a smart businessman. COSSU further stated that GENOVESE functions as a field representative for the firm, lining up new contracts. In describing GENOVESE, he said, "He's a good man with the customers. You know, he gets around a lot and has lots of business contacts - people like doing business with him."

COSSU said that GENOVESE comes to Amityville on Thursday and Friday of every week to attend to company business, but said that GENOVESE has not been a regular visitor during the last month.

The article indicated that the failure of GENOVESE to come to Amityville, Long Island, might be attributed to the fact that he was indicted on narcotics charges a month ago.

NY 92-658

Tyran Cigarette Service, Inc.
172 Thompson Street
New York, New York

On July 18, 1958, [redacted] b6 b7C was interviewed by SAS JAMES M. BEARDSLEY and RICHARD F. HUFFORD. He advised that [redacted] are the sole owners of the Tyran Cigarette Service Inc. He stated that they purchased the business approximately April 1, 1958, for a sum between $100,000.00 and $120,000.00. He said that he did not have the exact figures on the purchase price. [redacted] advised that he is the only partner who is active in the business, and that he has been in the cigarette vending machine business in several capacities for approximately six years. He stated that early in 1958 he and [redacted] heard that the Tyran Cigarette Service was for sale. He said that he received this information from [redacted] the head of the Cigarette Merchandisers Association.

[redacted] said that negotiations for the sale of the above company were made with THOMAS EBOLI and MICHAEL GENOVESE, who were the owners. He said that he believes the Tyran Cigarette Service had been a corporation previously, but was a partnership at the time of its sale. He said that at no time during the negotiations were the names VITO GENOVESE or ANTHONY STROLLO mentioned. He said he had not been previously acquainted with either THOMAS EBOLI or MICHAEL GENOVESE and did not know whether or not MICHAEL GENOVESE was related in any way to VITO GENOVESE. He added that the first time he had heard the name VITO GENOVESE was when his bank inquired whether VITO GENOVESE had any connection with the Tyran Cigarette Service. [redacted] said that he took over the existing accounts and he presently has cigarette vending machines in most of the places where they had been under the former management. He said that his company has a cigarette vending machine at the Burger Village Restaurant, Sixth Avenue, New York City, which restaurant is known as Village Taffy's. He could offer no information concerning Morrisons or the P and F Warehouse Company. He stated he did not recognize the name [redacted] and that he had retained none of the former employees of the Tyran Cigarette Service.

b6 b7C

[redacted] stated that he has no information which would indicate that anyone other than THOMAS EBOLI and MICHAEL GENOVESE had any interest in the above company prior to its purchase by himself and [redacted] b6 b7C

THOMAS EBOLI, 992 Phelps Road, Teaneck, New Jersey, was interviewed at the Burger Village, 406 Sixth Avenue, New York City, by SAS JAMES M. BEARDSLEY and JAMES L. MARTIN. He stated that he and MICHAEL GENOVESE started the Tyran Cigarette Service, Inc. in approximately 1952, and were the owners of that corporation until they sold it on approximately April 1, 1958. He stated that the accountant for the Tyran Cigarette Service, Inc. was [redacted] and the attorney who handled the sale of the business was [redacted] He said that he knew nothing concerning the bookkeeping or accounting phase of the business, and did not know what the value of the business was at the time it was sold. However, he recalled that he and MICHAEL GENOVESE received about $128,000.00 or $129,000.00 at the time of its sale. b6 b7C

EBOLI said that he grew up in the Greenwich Village area with both ANTHONY STROLLO and VITO GENOVESE and knows both of them very well. He said that he sees VITO GENOVESE frequently on a social basis and sees ANTHONY STROLLO occasionally in the same way. He said that he never engaged in any business or activity with either of them, and knows nothing about their activities. He said that MICHAEL GENOVESE, his former partner, and CARMINE GENOVESE, who was employed by the Tyran Cigarette Service, Inc., are brothers of VITO GENOVESE. He stated that neither VITO GENOVESE nor ANTHONY STROLLO ever had any interest in the Tyran Cigarette Service, Inc. He further stated that during the time he was a principal in that business, the company never had to make payments to anyone and never made payments to any union representative.

EBOLI stated that in about October, 1956, he made a personal loan of $1,000.00 to VITO GENOVESE. He stated that he made this loan by giving GENOVESE a check written on the Tyran Cigarette Service account, and he has this cancelled check at his home where he is keeping it as a receipt. He stated that the loan has not been paid, and that he has no recollection of anyone named [redacted] being connected with that loan. He added that he had never had any employee named [redacted] and could offer no information concerning that name. He said he could offer no explanation as to how the notation [redacted] loan for Mr. VITO GENOVESE" would appear on a check stub in the records of the Tyran Cigarette Service, Inc. b6 b7C

EBOLI stated that he and [redacted] are the owners of the Burger Village Restaurant at 406 Sixth Avenue, New York City, and they operate this restaurant as Village Taffy's Inc. He said they have had this business since approximately September, 1956. b6 b7C

EBOLI advised that in about November, 1957, he hired [redacted], a contractor who did interior decorating work, to do some renovating and decorating work at the Burger Village Restaurant. He said that he was short of money at that time and paid [redacted] a total of about $3,200.00 to $5,400.00 for this work, and that [redacted] was paid with money from the account of the Tyran Cigarette Service, Inc., but that this money was promptly repaid to the Tyran Cigarette Service as soon as he was able to obtain the funds from other sources. He stated that it is his recollection that all loans from the Tyran Cigarette Service to [redacted] and to Village Taffy's were repaid to the Tyran Cigarette Service. b6 b7C

EBOLI further advised that in approximately 1957 an individual named [redacted] with whom he was slightly acquainted, opened a cafeteria known as Morrisons on West 57th Street, New York City. EBOLI said that the Tyran Cigarette Service placed two cigarette vending machines in that cafeteria and Tyron loaned Morrisons $1,000.00 as a means of assisting [redacted] in getting the business established. He said that this $1,000.00 loan was to have been repaid at the rate of $20.00 a week. However, only two or three payments were made before Morrisons went out of business, and no additional money was ever received by the Tyran Cigarette Service in repayment of this loan. b6 b7C

EBOLI further advised that he could recall that the Tyran Cigarette Service once made a loan to the P and F Storage Warehouse, which was formerly located in Brooklyn, and which is now out of business. He stated that his brother, PATSY EBOLI, 134 Bleeker Street, New York City, was the owner of the P and F Storage Warehouse. However, he did not know whether or not this loan was ever repaid.

On July 29, 1958, PATSY EBOLI advised that he had formerly been employed as a canvasser and salesman for the Tyran Cigarette Service, Inc. from approximately 1952 until March, 1958. He said that he has been unemployed since that time.

He further stated that he is the former owner of the P and F Storage and Warehouse, and described this business as a former partnership consisting of himself and one [redacted] He said that while in business he had made many loans for the company, and many of these debts are still outstanding. He could not recall specifically whether or not the $300.00 loan from the Tyran Cigarette Service, Inc. had been repaid. b6 b7C

EBOLI said that ANTHONY STROLLO and VITO GENOVESE had no connection whatsoever with the Tyran Cigarette Service, Inc., and neither they nor any union officials nor other persons not connected with the company received any payments from the company.

EBOLI denied knowing anyone by the name of [redacted] and said that to his knowledge no one by that name had ever been associated with the business. He stated, however, that he has known VITO GENOVESE and ANTHONY STROLLO, having grown up with them in the Greenwich Village area. He said that he never observed VITO GENOVESE at the Tyran Cigarette Service. He added that he occasionally sees STROLLO and VITO GENOVESE in the Greenwich Village area, but knows nothing of their business or financial activity. He said that they are generally regarded as respected individuals, and the only unfavorable comments concerning them that have come to his attention are those which he has read in the newspapers. He said that he could furnish no specific information concerning any financial transaction. He felt, however, that the difference in the sales price of the company as compared with the net worth of the company was due, in his opinion, to the good will and valuable territory developed by the company prior to its sale. b6 b7C

On July 29, 1958, CARMINE GENOVESE, 114-04 118th Street, Richmond Hill, New York, advised that he formerly was employed by the Tyran Cigarette Service, Inc. from approximately 1952 to March, 1958. He said that he is the brother of VITO GENOVESE and MICHAEL GENOVESE, and that approximately three months ago he suffered a stroke and has had no contact with his brothers since before that time.

He further stated that his brother MICHAEL had been a partner in the Tyran Cigarette Service, Inc., but that his brother VITO had absolutely no connection with the company. He said that he does not know ANTHONY STROLLO and that, to the best of his knowledge, no money was ever paid by the company to STROLLO, his brother VITO, or any other individual outside the company.

He said that he had been employed as a truck driver and he knew nothing concerning the finances of the company, nor could he furnish any information concerning the possible loans which might have been made by the company.

On July 31, 1958, [redacted] b6 b7C advised that he had formerly been employed as a [redacted] by the Tyran Cigarette Service, Inc., from [redacted] until approximately the end of [redacted] He related that he had been retained by the present owner of the company for about a month after its sale, in order to break in the owner's men on the company's routes and machines.

[redacted] said that neither VITO GENOVESE nor ANTHONY STROLLO had any financial interest in the company. He said that MICHAEL GENOVESE and [redacted] THOMAS EBOLI, were the owners of the business and handled all financial transactions. He said that [redacted] PATSY had owned the P and F Storage and Warehouse for a short time and [redacted] THOMAS EBOLI, is the owner of Village Taffy's. b6 b7C

[redacted] stated that the cigarette company had made no payments to STROLLO, VITO GENOVESE or any other individuals not connected with the company, and had never made any payments to any union representative. b6 b7C

[redacted] denied being personally acquainted with either STROLLO or VITO GENOVESE. He also stated that the price paid for Tyran was determined by the volume of the business and good will, and not the actual holdings of the company. He said this would explain the difference between the estimated value of the company and the price for which it was sold. b6 b7C

On August 8, 1958, MICHAEL GENOVESE, 15 West 11th Street, New York City, advised that he had formerly been a partner of the Tyran Cigarette Service, Inc. with THOMAS EBOLI, and they sold the business for approximately $120,000.00. He said that his brother, VITO GENOVESE, and ANTHONY STROLLO had absolutely no connection with the company. He added that he was well acquainted with STROLLO. He claimed, however, that he had no information concerning STROLLO'S business activity, other than to state that he was in the real estate business. He said that the Tyran Cigarette Service did not make any payments of any money to VITO GENOVESE or ANTHONY STROLLO.

MICHAEL GENOVESE identified [redacted] b6 b7C a lawyer from Washington, D.C., exact address unknown to him. He recalled that the corporation made a $1,000.00 loan to his brother, VITO GENOVESE, who needed this money to pay his lawyer [redacted] MICHAEL GENOVESE said that as far as he knows this $1,000.00 loan has not been repaid by his brother, VITO GENOVESE.

He added that he did not know whether loans made to Taffy's Inc. and P and F Storage and Warehouse, Inc. had ever been repaid.

GENOVESE went on to say that the sale price of the company was determined by the amount involved of the corporation's business, and not by its actual assets or holdings. He said that the value of the company's good will, service routes, and holdings were determined to be at approximately the price for which the building was sold.

On August 19, 1958, [redacted] b6 b7C advised that he had formerly been employed by the Tyran Cigarette Service, Inc. from [redacted] He said that he remained in the employ of that company for approximately three weeks after its sale in order to break in a new man.

[redacted] said that he is not personally acquainted with b6 b7C ANTHONY STROLLO or VITO GENOVESE but is acquainted with their reputations through articles he has read in newspapers and magazines. He further stated that to the best of his knowledge, neither STROLLO or VITO GENOVESE had any connection with the Tyran Cigarette Service, Inc., and that no payments were made to them or any union representative.

[redacted] added that since his position with the company was one which did not afford him any contact or knowledge regarding any of the company's business or financial transactions, he was unable to furnish any information of this kind. b6 b7C

Madison Personal Loan Company
New York, New York

It is to be noted that T-1 advised in 1946 that VITO GENOVESE allegedly at one time owned the Madison Personal Loan Company.

On August 6, 1958, [redacted] General Acceptance Corporation, Allentown, Pennsylvania, advised SA [redacted] that the General Acceptance Corporation on April 29, 1955, purchased the Madison Finance Company, Inc., which was at that time located at 125 Jamaica Avenue. He said that for business reasons the name was not changed immediately and ultimately the business was moved to 90-43 160th Street, Jamaica, Queens, and the name changed to General Acceptance Corporation. [redacted] stated that their contract of purchase reflects the following to be the sole stockholders of Madison Finance Company, Inc., at the time of its purchase by General Acdeptance Corporation: b6 b7C

[redacted] b6 b7C

[redacted] obtained the contract of purchase and this reflected that Madison Finance Company, Inc., was formerly known as Madison Long Island Personal Loan, Inc., and that this name had been changed in 1948; however, the reason for the change was not noted in the contract. He siad that Personal Loan, Inc. is now known as Beneficial Management, and their offices are located at Morristown, New Jersey. b6 b7C

[redacted] stated that he did not know the subject and had no knowledge of his alleged association with the Madison Personal Loan Company. b6 b7C

[redacted] b3

On July 29, 1958, Assistant United States Attorney [redacted] Southern District of New York, advised this office that [redacted] b3 b6 b7C

Assistant United States Attorney [redacted] said that the [redacted] to a Federal Grand Jury subpoena, and he requested [redacted] b3 b6 b7C

## ASSOCIATES

JOSEPH BETANCOURT
(FBI Number 4376925)

The "New York Daily News" newspaper, on September 3, 1958, carried an article which indicated that JOSEPH BETANCOURT, New York City hoodlum, who was recently indicted with VITO GENOVESE and others on Federal narcotics charges, was found dead on August 31, 1958, on a New York street. His death was attributed to a fractured skull. The article indicated that at the time of his arrest on narcotics charges, he was named as one of the "small fry" working for a few top echelon members headed by GENOVESE and VINCENT GIGANTE.

On September 7, 1958, the "Daily News" newspaper contained an article which indicated that FRANK CONDE, 1595 Lexington Avenue, New York City, had surrendered to the New York City Police Department and admitted that he had a fist fight with BETANCOURT on August 31, 1958. He said that they had both been in an after hours drinking spot on 101st Street and Lexington Avenue and the fist fight took place after they left. During the course of the fight, BETANCOURT allegedly slipped and fell and his head struck the pavement.

On September 8, 1958, the aforementioned information was verified by SA JOSEPH L. TANGEL through an interview with [redacted] Criminal Identification Bureau, New York City Police Department, 400 Broom Street, New York City. b6 b7C

VINCENT GIGANTI, was

It is to be noted that VINCENT GIGANTI and VITO GENOVESE were arrested during the evening of July 7, 1958, by the Federal Narcotics Bureau, charged with conspiracy to violate the Federal Narcotics Laws.

On August 18, 1958, T-2 advised SA [redacted] b6 b7C b7D

[redacted]

JOHN ROBILETTO, wa Johnny Roberts
(FBI Number 4922010)

On July 29, 1958, T-3 advised SA PATRICK J. MOYNIHAN b6 b7C b7D

[redacted]

It is to be noted that the informant has previously described [redacted] b6 b7C b7D

On September 7, 1958, [redacted] Inspector, Brooklyn Homicide Squad, New York City Police Department, advised that on that date JOHN ROBILETTO was shot to death by an unknown assailant on Utica Avenue, near Kings Highway in the East Flatbush Section of Brooklyn. He was shot four times in the head by a 38 caliber gun at close range. b6 b7C

Inspector [redacted] said that ROBILETTO was in the San Chels Bar, 5001 Kings Highway, Brooklyn, New York, until about 3:00 a.m., and the killing occurred about 3:30 a.m. [redacted] advised that the New York City Police Department is holding one individual as a material witness, and six others on technical charges of vagrancy. [redacted] advised that at that time the Police Department had no immediate leads as to the identity of the killer, and could not determine the motive for the killing. b6 b7C

On September 8, 1958, T-4 advised that [redacted] b7D

On September 10, 1958, the "New York Mirror" newspaper contained an article indicating that the murder of ROBILETTO was a deliberate show of power ordered by the underworld's new strong man "Mr. X."

The article indicated that according to one investigator, "Nobody can shoot up a man as big as ROBILETTO without an o.k." ROBILETTO was described as one of the top echelon in the narcotics mob who first came to the attention of the Brooklyn Rackets Bureau when [redacted] began talking. [redacted] is said to have reported that he knew ROBILETTO as the boss of the dope rackets in the Greenwich Village area getting cut heroin from French sailors and Mexicans. b6 b7C

The article indicated that it was believed that ROBILETTO invested his dope profits into bars and gambling establishments, thus "stepping on the toes" of "Mr. X."

Inspector [redacted] advised that [redacted] and [redacted] were being sought by the Police Department in connection with the murder of ROBILETTO. On September 9, 1958, the police arrested [redacted], who was held as a material witness in $1,000.00 bail. [redacted] has not as yet been located. [redacted] allegedly left the bar early on September 7, 1958, and, according to police information, ROBILETTO left later with [redacted]

b6
b7C

MICHAEL GENOVESE
15 West 11th Street
New York City

On August 22, 1958, T-5 furnished SA JOSEPH L. TANGEL [redacted]

b7D

[redacted]

b6
b7C
b7D

[redacted] b6 b7C b7D

On August 19, 1958, T-6 advised SA JOSEPH L. TANGEL that MICHAEL GENOVESE and his family were away for the summer. [redacted] b7D

On August 19, 1958, T-7 advised SA JOSEPH L. TANGEL that he had ascertained that MICHAEL GENOVESE and his family were spending the summer somewhere in Long Beach.

THOMAS EBOLI

On September 8, 1958, SAS THOMAS BEECH and JOHN S. RASMOVICH conducted a surveillance of THOMAS EBOLI, a known associate of both ANTHONY STROLLO and VITO GENOVESE.

At 4:00 p.m. EBOLI'S car, a 1958 black Cadillac coupe, New Jersey License R/U 35V, was observed parked on Thompson and Houston Streets, New York City. At 4:30 p.m. EBOLI and VITO GENOVESE walked south on Thompson Street and entered EBOLI'S car. They drove through the Holland Tunnel into New Jersey, and proceeded via the New Jersey Turnpike and Garden State Parkway to Red Bank, New Jersey.

At 5:48 p.m. the car stopped at DeForest Avenue and Monmouth Avenue, Red Bank, New Jersey. At 5:51 p.m., GENOVESE left the car and walked on Monmouth Avenue to the Red Bank Railroad Station. EBOLI left in the Cadillac automobile.

At 5:54 p.m. GENOVESE was observed entering the Station Barber Shop, Bridge Avenue, Red Bank, New Jersey, and was observed being shaved. At 6:15 p.m. he left the barber shop, entered a taxi, and proceeded to Atlantic Highlands, New Jersey. At 6:40 p.m. he left the taxi at the corner of Avenue C and Highland Avenue, and entered the residence on the northwest corner.

MISCELLANEOUS

Agent [redacted] Federal Narcotics Bureau, 90 Church Street, New York City, advised SA JAMES P. FLYNN on September 16, 1958, that a trial date would tentatively be set on September 18, 1958, for subject's trial in connection with his arrest on July 7, 1958, for conspiracy to violate the Federal Narcotics Laws. b6 b7C

Spot check surveillances were conducted on the following dates in the vicinity of the Erb Strapping Company, 180 Thompson Street. However, neither subject nor his car were observed in the area: August 22, 1958, August 29, 1958, September 5, 1958, and September 12, 1958.

- P -

INFORMANTS

T-1 [redacted] b6 b7C b7D

T-2

T-3 b7D

T-4

T-5

T-6 [redacted] b6 b7C b7D

T-7

ADMINISTRATIVE PAGE

STANDARD FORM NO. 64

# Office Memorandum · UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI ~~(92-2938)~~ FD-217 to NK, NY 11-6-58, cms Pat DATE: 9/29/58

FROM : SAC, NEW YORK (92-658)

SUBJECT: VITO ANTHONY GENOVESE, was
ANTI-RACKETEERING

Enclosed herewith for the Bureau is the original and one copy of the report of SA JOSEPH L. TANGEL, dated and captioned as above at New York.

REFERENCE

Report of SA JOSEPH L. TANGEL, 7/23/58, at New York.

ADMINISTRATIVE

Leads set out in referenced report to interview [redacted] are not being covered, inasmuch as subject's connection with the County Line Steel Corporation appears in instant report, and instant report reflects that both of the above individuals have been re-employed by the above company.

b6
b7C

LEADS

NEW YORK

At New York, New York

Will follow and report results of prosecutive action taken against subject in connection with his arrest by Federal Narcotics Bureau on the charge of conspiracy to violate the Federal Narcotics Laws.

2 - Bureau (92-2938) (2 Encs.)
2 - Newark (92-380)
2 - New York (92-658)

~~92-2938-117~~

JLT:RM
(6)

REC. 91 92-2909-332

20 OCT 1 1958

2 ENCLOSURES

EX-102

50 OCT 8 1958

SIXTY

LEADS (CONT'D)

Will identify [redacted] b7D
listed in instant report.

Will conduct investigation to determine whether or not VITO GENOVESE is in any way associated with Seacoast Liquor Distributors, Inc.

Will re-contact logical informants for any further information which they can develop concerning the activities of subject.

10/20/58

AIRTEL

PLAIN TEXT REGULAR MAIL

TO: DIRECTOR, FBI (92-3172) (92-2709)

FROM: SAC, NEWARK (92-377) (92-380)

GERARDO V. CATENA, was.
ANTI-RACKETEERING

VITO ANTHONY GENOVESE, was.
ANTI-RACKETEERING

RE: Bureau airtel dated 10/17/58

Bureau letter 10/10/58 was answered by Newark letter to Bureau, captioned as above, dated 10/14/58.

(3) - Bureau
1 - Newark
WTD:hds
(5)

92-2709-2
NOT RECORDED
168 OCT 27 1958

57 OCT 30 1958

October 17, 1958

AIRTEL

TO: SAC, Newark (92-377) (92-380)

FROM: Director, FBI (92-3172) (92-2709)

GERARDO V. CATENA, was.
ANTI-RACKETEERING

VITO ANTHONY GENOVESE, was.
ANTI-RACKETEERING

ReBulet 10/10/58.

If matter handled advise how and when Bureau notified. If not handled as yet do so immediately and suairtel Bureau no later than 10/20/58.

FAF:DC
(7)

YELLOW DUPLICATE
OCT 17 1958
MAILED

92-2709-
NOT RECORDED
62 OCT 21 1958

Tolson
Boardman
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
Clayton
Tele. Room
Holloman
Gandy

MAIL ROOM

OCT 24 1958

ORIGINAL COPY

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3172)(92-2709) DATE: 10/14/58

FROM : SAC, NEWARK (92-377)(92-380)

SUBJECT: GERARDO V. CATENA, was.
ANTI-RACKETEERING

VITO ANTHONY GENOVESE, was.
ANTI-RACKETEERING

RE: Bureau letter 10/10/58 requesting advice as to all communications sent outside the Bureau to other individuals or agencies in captioned cases.

The following dissemination has been made in these cases.

GERARDO V. CATENA

Report of SAA WILLIAM A. VERICKER, dated 4/28/58, at New York, furnished to USA, SDNY.

Report of SAA WILLIAM A. VERICKER, dated 6/6/58, at New York, furnished to USA, SDNY.

VITO ANTHONY GENOVESE

Report of SA HENRY E. WILSON (A), dated 1/31/58, at New York, entitled VITO GENOVESE, was., ERB STRAPPING CO., INC. UNKNOWN VICTIMS - ANTI-RACKETEERING., furnished to USA, SDNY.

Report of SA [redacted] dated 4/9/58, at Newark, captioned as above, sent to USA, SDNY.

b6
b7C

Report of SA HENRY E. WILSON (A), dated 5/5/58, at New York, captioned as above, sent to USA, SDNY.

Report of SA ALLAN R. O'BRIEN (A), dated 9/12/58, at New York, captioned VITO GENOVESE, was. SEACOAST LIQUOR DISTRIBUTORS, INC. - ANTI-RACKETEERING, sent to USA, SDNY.

No other communications have been disseminated outside the Bureau in either of the above captioned cases.

4 - Bureau
2 - Newark
WTD:hds
(6)

NOT RECORDED
160 OCT 16 1958

ORIGINAL FILED IN CRIM. TRNG.

SAC, Newark (92-377)(92-380) 10/10/58

Director, FBI (92-3172)(92-2709)

GERARDO V. CATENA, was.
ANTI-RACKETEERING

VITO ANTHONY GENOVESE, was.
ANTI-RACKETEERING

In connection with captioned cases, you should immediately make a complete review of your files and furnish the Bureau with copies of all communications that have gone outside the Bureau to other individuals or agencies. This should be handled expeditiously and the Bureau advised by return mail.

FAF:hcw
(8)

92-2709-
NOT RECORDED
158 OCT 14 1958

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

59 OCT 15 1958

MAIL ROOM

OCT 10 1958

ORIGINAL FILED IN 92-2709-20

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

FROM : R. R. ROACH

SUBJECT: VITO GENOVESE

DATE: October 29, 1958

Tolson
Boardman
Belmont
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Parsons
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Tele. Room
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Gandy

[redacted] b6 b7C

The following information was obtained from [redacted] Bureau of Narcotics, and his [redacted] through liaison 10/28/58.

Genovese, notorious national hoodlum, as previously reported, is scheduled for trial in Federal Court in New York 11/24/58 on a narcotics violation conspiracy. On 10/24/58, [redacted] and [redacted] contacted the New York Office of the Bureau of Narcotics and advised that he had been approached by Jim Lynch, a former FBI Agent and presently a private investigator, to obtain details of the Government's case against Genovese. According to [redacted] Lynch approached him because Lynch was aware that [redacted] had worked closely with the Bureau of Narcotics on several occasions. Lynch told [redacted] that there was plenty of money in this matter if they could get the information. Lynch told [redacted] that he was working on this case with Tom LaVenia, a private investigator in Washington, D.C. This matter was contracted with LaVenia by parties unknown to [redacted] but presumably connected with Genovese's defense. It is known to the Bureau of Narcotics that Genovese's attorney has been to Washington several times recently and has contacted the Department of Justice to see [redacted]

[redacted] Bureau of Narcotics, New York, in an attempt to verify [redacted] story, had [redacted] call Lynch from the Bureau of Narcotics offices in New York. The conversation was overheard by [redacted] on an extension phone and Lynch's prior contact with [redacted] was verified. Lynch repeated that there was "plenty of money" involved if they could successfully develop the information desired and cautioned [redacted] that if too many people knew about it, the "Government" would find out about their efforts.

Lynch, reportedly, commented to [redacted] during this conversation that he had an "in" at the "B" and the "BCI" but

b6 b7C

b6 b7C

b6 b7C

JJD:hke (7)

EX. - 124

REC. 38 92-2209-333

1-Mr. Belmont 1-[redacted]
1-Mr. Rosen 1-Liaison Section
1-Mr. J.P. Mohr 1-[redacted]

57 NOV 19 1958

10 NOV 13 1958

they could not help in the Genovese case. The Bureau of Narcotics interpret Lynch's reference to the "B" to be the FBI since he is a former Bureau Agent. The "BCI" is the Bureau of Criminal Identification, New York City Police Department. DC

Bureau personnel files reflect that James Joseph Lynch was a Bureau Agent from 1949 to 1954 and his last office of assignment was New York. He resigned to take a higher salaried position with the New York Water Front Commission. It is noted that Thomas LaVenia was also a former employee of the New York Water Front Commission. NY

[redacted] is concerned that this counter investigation is for the purpose of identifying the Government witness who will testify against Genovese. The Genovese case is a weak one and is based upon one witness [redacted] b6 b7C

ACTION:

That this matter be referred to the Investigative Division; our New York Office contact [redacted] District Supervisor, Bureau of Narcotics, New York, for any further details and developments in this matter. No action should be taken with respect to Lynch's inference that he has an "in" at the Bureau that might jeopardize Vito Genovese's prosecution. at this time. b6 b7C

V.

1. Yes.
2. Warn our N.Y. office re Lynch.
3. Extend every assistance we can to [redacted] who heads the reflected flag of FBN. b6 b7C

[redacted] (NIGHT SUP.) NYO INSTRUCTED TO HAVE [redacted] INTERVIEWED AND BUREAU ADVISED BY WIRE. WARNED RE LYNCH; TOLD TO EXTEND EVERY ASSISTANCE TO BUREAU OF NARCOTICS IN THIS MATTER. 8 P.M. 10/29/58.

Report Form
FD-263 (5-1

# FEDERAL BUREAU OF INVESTIGATION

| Reporting Office | Office of Origin | Date | Investigative Period |
|---|---|---|---|
| NEW YORK | NEWARK | 11/28/58 | 9/22/58 - 11/25/58 |

| TITLE OF CASE | Report made by | Typed By: |
|---|---|---|
| VITO ANTHONY GENOVESE, was. | JOSEPH L. TANGEL | plk |
| | CHARACTER OF CASE | |
| | ANTI-RACKETEERING | |

Synopsis:

[redacted] b3 b6 b7C

[redacted] Background information concerning [redacted] Informant advised [redacted] Subject and thirty b7D

Deleted cc [redacted] Sent by letter 10/4/74 MSC/Soi

92-2709-33X

Approved [signature] Special Agent in Charge

Do not write in spaces below

92-2709-18

REC- 96

EX-135

Copies made:

2 - Bureau (92-2938)
2 - Newark (92-380)
2 - New York (92-658)

53 DEC 11 1958

Reclassified

Recorded + Destroyed 8/2/60

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1956 O—385310

SYNOPSIS (CONT'D)

co-defendants scheduled to begin trial December 1, 1958, in SDNY, on conspiracy to violate federal narcotics laws. BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

-P-

DETAILS

ALLEGED BUSINESS INTERESTS

Regarding [redacted] b3

[redacted] was conducted by SA(A) ALLAN R. O'BRIEN

[redacted] b3 b6 b7C

It is to be noted that subject's brother, CARMINE GENOVESE, who resides at 114-04 118th Street, Richmond Hill, New York, is married, and his wife's first name is LUCY. However, it is not known whether she is [redacted] b6 b7C

[redacted] b3 b6 b7C

[redacted]

[redacted] b3 b6 b7C

It was further noted that [redacted] b3 b6 b7C

[redacted]

Regarding 527 Hudson Street Corporation

On September 22, 1958, Assistant United States Attorney [redacted] Southern District of New York, advised that his office had received information which indicated that VITO GENOVESE might be associated with the above corporation. b6 b7C

[redacted] b3

[redacted] was conducted by SA(A)s ALLAN R. O'BRIEN and WILLIAM A. VERICKER.

[redacted] b3

[redacted] b3 b6 b7C

[redacted] b3

ASSOCIATES

[redacted] b6 b7C

On October 15, 1958, T-1 advised SA [redacted] b6 b7C b7D

[redacted]

Informant said that shortly after the County Line Steel Corporation received publicity connected with VITO GENOVESE, [redacted] b6 b7C b7D

[redacted]

Informant said that [redacted] b6 b7C b7D

[redacted]

VINCENT GIGANTI, with aliases

On October 20, 1958, T-2 advised SA THOMAS M. DUFFIN that [redacted] b7D
Informant said that it was common gossip on the Lower East Side that GIGANTI has been attempting to move into this section and reportedly is now operating as a shylock in that area.

MICHAEL GENOVESE

It is to be noted that on August 22, 1958, T-3 furnished SA JOSEPH L. TANGEL [redacted] b7D
have been set out previously.

On September 17, 1958, [redacted] b6 b7C
furnished SA PAUL F. ROWLANDS with the following information which appeared in his file concerning b7D
the [redacted]

[redacted]

b6
b7C
b7D

[redacted]

It is to be noted that the spelling of the names of the [redacted] above, in many instances vary considerably [redacted] b7D

[redacted]

MISCELLANEOUS

The "Journal American" newspaper, on October 23, 1958, contained an article concerning the "Juke Box Empire." This article contains an interview with SAMUEL MEZANSKY, Special Counsel for the Music Operators of New York, which was described as an association that has served members of the industry for twenty years. MEZANSKY was quoted as stating that in the juke box field, "hoodlums find this field is ripe for them. They deal with owners of taverns and feel that they can easily intimidate them by mentioning a name, especially in some of the tougher neighborhoods of Brooklyn."

The article stated that MEZANSKY was referring to affidavits which were filed in a motion for an injunction against Local 531 of United Industrial Union in April, 1957.

According to the article, these affidavits charged that the defendant local had sent "strong arm" men to juke box locations and that these men served notice to the owners of the establishments that VITO GENOVESE, JOE STRETCH, and CARMINE LOMBARDOZI were behind their organization. According to the affidavits, this

type of activity "has created a climate of fear and worry in the entire industry." The article indicated that a reporter interviewed GENOVESE at his home in Atlantic Highlands, New Jersey, and that he told reporters that he "knows nothing" about the juke box industry or any unions. He was quoted as stating "This is just another instance of people using my name without my knowledge."

The "Journal American" newspaper, on October 17, 1958, obtained an article captioned, "Racket, A Dirty Word To Genovese". The article contained a purported interview with VITO GENOVESE in which he denied being a racketeer. When asked specific questions as to what took place at the Apalachin meeting, GENOVESE stated that he would answer that question in detail after his forthcoming trial is over. He was quoted as stating "I have an explanation for being at any place at any time in my life."

He denied that he had any relationship whatsoever with MUSSOLINI or that he even knew him during the period that he was in Italy.

He displayed to reporters, his salary checks from the Erb Strapping Company, and the County Line Steel Corporation, which indicated as follows:

Erb Strapping Company
Gross salary $ 225.00
After deductions $ 184.20

County Line Steel Corporation
Gross salary $ 250.00
After deductions $ 197.30

When questioned by reporters as to whether or not he over went near the waterfront, he stated, "With my reputation? People would be saying I was pushing them around. No. I stay here and tell them how to store the cargo."

On November 18, 1958, T-4 advised SA JAMES M. BEARDSLEY that on November 17, 1958, [redacted] b7D

On November 14, 1958, the "New York World Telegram and Sun" contained an article which indicated that Federal Judge ALEXANDER HICKS, Southern District of New York, had on November 13, 1958, ordered VITO GENOVESE, together with thirty others, to commence trial on December 1, 1958. The article indicated that GENOVESE and his co-conspirators, had been indicted last July on charges that they smuggled heroin into the United States, through Cuba, Puerto Rico, and Mexico.

BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

-P-

INFORMANTS

T-1

T-2

T-3

T-4

[redacted]

b6
b7C
b7D

ADMINISTRATIVE PAGE

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2938) DATE: 11/28/58

FROM : SAC, NEW YORK (92-658)

SUBJECT: VITO ANTHONY GENOVESE, was.
AR

Enclosed for the Bureau is original and one copy of report of SA JOSEPH L. TANGEL, dated and captioned as above at New York.

REFERENCE

Report of SA JOSEPH L. TANGEL, 7/23/58, New York.

LEADS

NEW YORK

At New York, New York

1. Will develop additional information concerning [redacted] who is alleged to be an associate of VITO GENOVESE.

b6
b7C

2. Will follow and report results of prosecutive action taken against subject in connection with his trial for conspiracy to violate federal narcotics law, which is scheduled to commence on 12/1/58.

3. Will recontact logical informants for any further information which they can develop concerning activities of VITO GENOVESE.

ENCLOSURE

(2) - Bureau (Encls. 2) (RM)
2 - Newark (92-380) (Encls. 2)
2 - New York (92-658)

REC-96 92-2709-3381

JLT:plk
(6)

EX-135

53 DEC 11 1958

FD-36 (Rev. 3-13-56)

F B I

Date: 12/1/58

Transmit the following message via AIRTEL

*(Priority or Method of Mailing)*

TO : DIRECTOR, FBI

FROM : SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE, aka;
AR

Trial of subject scheduled to start this date, USDC, SDNY, on narcotics charges, postponed to 12/8/58.

Defendants [redacted] NYO top hoodlum, [redacted] have had their cases severed from that of GENOVESE and the other defendants.

b6
b7C

FOSTER

3-Bureau
1-New York (92-658)
1-New York (92-662)

REC-99 92-2709-34

TRD:EED
(5)

7 DEC 2 1958

CRIM INTEL

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 12/3/58

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE, aka;
AR

Trial of narcotics conspiracy matter involving captioned subject commenced this date, USDC, SDNY.

FOSTER

3-Bureau
1-Newark (92-380)
1-New York (92-658)

92-2709-35

REC-55

7 DEC 4 1958

JPF:EED

53 DEC 15 1958

EX-132

CLERK INTEL.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, New York

DATE: December 9, 1958

FROM: Director, FBI

SUBJECT: ATTORNEY GENERAL'S SPECIAL GROUP - INFORMATION CONCERNING

The Bureau has previously furnished information of a pertinent nature to the Department concerning leading criminal figures, and it is intended that such information will be supplemented at this time.

Accordingly, the appropriate office of origin is instructed to prepare letterhead memoranda concerning each of the individuals listed below. These memoranda should be prepared in accordance with the instructions set forth here and an original and 4 copies should be submitted to reach the Bureau no later than December 18, 1958, and should bear that date. The above caption should be used on the letter submitting these memoranda and it should be marked "Attention Investigative Division."

The letterhead memoranda should be prepared in the following form:

1. Caption should include the master name and all aliases. No classification or character of case should be shown.

2. The memoranda should contain only current background data regarding the individuals listed below and such material as may have been gathered from checks of records and other sources exclusive of surveillances, confidential sources, confidential techniques, etc. Items which have been disseminated to other agencies in writing should also be set forth. Information which could be extracted from any inquiry, which information reflects the results

3 - Boston (92-117)(Frank Cucchiara)
3 - Buffalo (92-53)(John C. Montana)
3 - Chicago (92-344)(Anthony Accardo)
4 - Newark (92-380)(Vito Genovese); (92-389)(Abner Zwillman)
6 - New York (92-660(Meyer Lansky); (92-665)(Thomas Luchese); (92-676)(Joseph Profaci);(92-687(Anthony Strollo)
3 - Phoenix (92-28)(Joseph Bonanno)

92-2707

NOT RECORDED
136 DEC 19 1958

ORIGINAL FILED IN 62-92780-1X

DEC 22 1958

of contacts with local police departments or other Federal agencies, such as Immigration and Naturalization Service, Federal Bureau of Narcotics and Bureau of Customs, should be included. If sources, such as the above named, have labeled the information as confidential or restricted its further dissemination, the material should still be set out together with the restrictions placed upon its use by the other agency.

3. The information should be phrased in a manner which will not make it appear that active investigation has been conducted with respect to the individual. Such language should be employed that the memoranda could be disseminated without disclosing where we may have obtained such information

4. On the original and one copy only, there should be set forth identification of the sources of the information utilized in preparing the memoranda.

5. Any data secured under conditions of confidence from informants should not be included, and great care should be taken to avoid any disclosure of confidential sources or techniques.

The memoranda should be prepared on the following individuals:

| | |
|---|---|
| Boston: | Frank Cucchiara |
| Buffalo: | John C. Montana |
| Chicago: | Anthony Accardo |
| Newark: | Vito Genovese<br>Abner Zwillman |
| New York: | Meyer Lansky<br>Thomas Luchese<br>Joseph Profaci<br>Anthony Strollo |
| Phoenix: | Joseph Bonanno |

# FEDERAL BUREAU OF INVESTIGATION

| Reporting Office | Office of Origin | Date | Investigative Period |
|---|---|---|---|
| NEWARK | NEWARK | 12/12/58 | 9/29-12/3/58 |

TITLE OF CASE

VITO ANTHONY GENOVESE

Report made by: SA [redacted] b6 b7C

Typed By: aas

CHARACTER OF CASE

ANTI-RACKETEERING

## REFERENCES

Report of SA [redacted] dated 9/16/58 at Newark. b6 b7C

Report of SA JOSEPH L. TANGEL dated 11/28/58 at New York.

- P -

## ADMINISTRATIVE

b6 b7C

During the recent Newark Inspection, the Inspector reviewed this case and made the following comments and recommendations:

GENOVESE was in attendance at the Apalachin, New York, meeting; and informants report that during 1937-1939, huge sums of money were carried by his former wife to him in Italy from his brother, MICHAEL, in New York. GENOVESE was born in Italy, naturalized 11/25/36, and denaturalized 8/16/55 because he had made false statements regarding his criminal arrests prior to his naturalization. In May, 1957, GENOVESE submitted a petition for naturalization to Immigration and Naturalization Service, Newark, but hearing has been postponed until September, 1958.

| Approved | Special Agent In Charge | Do not write in spaces below |
|---|---|---|
| | | 92-2709-36 REC-8 |

Copies made:

2 - Bureau (92-2709) Inst 4260

2 - New York (92-658)

2 - Newark (92-380)

DEC 15 1958

ORIG & INTEL. STAT. SECT.

52 DEC 22 1958

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NK 92-380

[redacted] b7D

He has been identified as a powerful Italian leader who controls Italian leaders and Greenwich Village and the West Side, New York, area. He is also known to have strong influence along labor lines, including construction workers. He was interviewed by Newark Agents during the course of a fugitive investigation and in conversation stated he did not want to state the purpose of the "meeting" inasmuch as he did not know what others had said. He was arrested 7/7/58 by Federal Narcotics Agents and released on $50,000 bond.

GENOVESE has been selected as one of the two top hoodlums. Although most of his activities are in the New York area, efforts should be made to establish neighborhood sources and to identify all contacts in the New Jersey area. Consideration should also be given to reinterviewing GENOVESE.

## LEADS

### NEW YORK:

#### At New York, New York

1. Will follow prosecutive action of the subject by the Federal Bureau of Narcotics.

2. Will continue to contact logical informants concerning the current activities of the subject.

### NEWARK:

#### At Atlantic Highlands, New Jersey

1. Will continue efforts to contact subject so that he may be interviewed.

2. Will establish neighborhood sources in the vicinity of the subject's residence, Atlantic Highlands, New Jersey.

NK 92-380

IDENTITY OF INFORMANT

T-1 [redacted] who has requested his identity be protected.

b6
b7C
b7D

B
Cover Page

NK 92-380

## CRIMINAL INFORMANT COVERAGE

1. Current Informants Supplying Information Regarding Subject

Investigation to date has failed to indicate that the subject is engaged in any illegal activities at his residence in Atlantic Highlands, New Jersey.

The subject's illegal activities are carried out in New York City, New York, and New York informants and PCIs, whose identities are known to the Bureau, are furnishing information on a continuing basis.

[redacted] whose identity is known to the Bureau, has furnished information concerning [redacted] b7D

2. Plans for Development of Informants in the Future

[redacted] b6 b7C b7D are being contacted on a continuing basis regarding subject's activities and associates [redacted]

[redacted] b6 b7C b7D are furnishing on a continuing basis information concerning subject's activities [redacted]

[redacted] b6 b7C b7D is contacted on a continuing basis regarding [redacted]

FD-204 (Rev. 9-23-58)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: Newark
Date: December 12, 1958

b6
b7C

File Number: NK 92-380
Bureau file 92-2709
Title: VITO ANTHONY GENOVESE

Character: ANTI-RACKETEERING

Synopsis: Subject is presently standing trial New York City with 30 others on charges of conspiring to violate the Narcotics Laws. Attempts to interview subject to date made with negative results. BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

- P -

*This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.*

16-74625-1 GPO

NK 92-380

DETAILS:

On October 2, 1958, Investigator [redacted] Immigration and Naturalization Service, Newark, New Jersey, telephonically advised Supervisor [redacted] that he had ascertained that [redacted] was a guest in GENOVESE's home on the day that GENOVESE was arrested by Federal Narcotics Agents several months ago. [redacted] stated that he had received information that [redacted] was employed as a [redacted] by the law firm of Barklow, McAllen, and Krusen, Freehold, New Jersey, and that she is also a [redacted] to the Middletown Township Police Department, the Monmouth County Prosecutor's Office, Freehold, New Jersey, and [redacted] of the National Board of Fire Underwriters. b6 b7C

[redacted] described [redacted] as white, female, born [redacted] at Jersey City, New Jersey, brown eyes, black hair, 5' 7", 140 lbs., medium build. He stated that she is a divorcee and presently resides with her mother and her nine-year-old son in Leonardo, New Jersey. Her maiden name was [redacted] and according to [redacted] she drives a 1957 black Oldsmobile, New Jersey License M/R 577. b6 b7C

On September 29 and October 2, 1958, a spot check was made of the subject's residence, 68 West Highland Avenue, Atlantic Highlands, New Jersey, and nothing of interest was noted. On October 6, 1958, an extended surveillance was conducted; however, no activity was noted at the subject's residence.

NK T-1, who has furnished reliable information in the past, advised on October 8, 1958, [redacted] b7D

[redacted]

The "Newark Star-Ledger" published Newark, New Jersey, November 14, 1958, contained an article stating that GENOVESE,

whose criminal record extends to 1917, was ordered by Federal Judge ALEXANDER BICKS to stand trial December 1, 1958, with 30 others on charges of conspiring to violate the Narcotics Laws. According to the article, "The defendants, under indictment since July, are charged with being members of an international ring that allegedly imported large quantities of heroin and other narcotics from Europe, Cuba, Puerto Rico, and Mexico. While all 31 are scheduled technically to stand trial, they won't be tried at the same time since it is expected that severances will be granted some. GENOVESE is free in $50,000 bail, while his alleged 'right-hand man' in the alleged conspiracy is free in $35,000 bail. Thirty-seven persons were indicted originally, but one has since been slain and five others are fugitives."

In the "Newark Star-Ledger" published Newark, New Jersey, November 27, 1958, it was stated that "ANTHONY CALANDRA, Newark attorney, will be chief trial counsel for the 61-year-old GENOVESE who is free in $50,000 bail."

In the "Newark Evening News" published Newark, New Jersey, December 1, 1958, it was stated, "VITO GENOVESE charged in Federal Court today that he doesn't know more than one of 38 co-defendants he is accused to have conspired with in a huge narcotics ring. As a result GENOVESE of Atlantic Highlands, New Jersey, pleaded with Federal Judge ALEXANDER BICKS that his case be severed from the rest. At the same time a new member of GENOVESE's defense battery, former Chief of New York's Appellate Division ALBERT COHEN, asked for a change of venue, asserting that newspaper publicity given to GENOVESE made it impossible for him to get a fair trial in this area. In a third motion COHEN contended that U. S. Attorney's Office had failed to state the nature of the crime with which GENOVESE is charged. During the proceedings GENOVESE, a small man of 60, who wears dark tinted glasses, sat in the rear of the courtroom and listened intently. Judge BICKS indicated he is ready to rule at once on COHEN's motions but that he would take the time to read newspaper clippings presented by COHEN."

The article further related that the one man whom GENOVESE may have admitted knowing in the alleged conspiracy won a severance and possible immunity from ever going to trial. He was named as BENJAMIN (BOOM BOOM) LEVINE, a rackets figure who has operated in the New York garment district. SAMUEL

MARKOWITCH, LEVINE's lawyer, obtained the severance after submitting medical evidence that LEVINE is suffering from a permanent heart condition and is presently in Mt. Sinai Hospital as a coronary patient. The article further related that MARKOWITCH made another motion that LEVINE's $50,000 bail restriction be "enlarged" so that he might go to a warmer climate, but Judge BICKS tabled this motion.

In the "Long Branch Daily Record" published Long Branch, New Jersey, December 2, 1958, it was stated that Federal Judge ALEXANDER BICKS had postponed the trial of VITO GENOVESE and 17 others until December 3, 1958. This article further stated that "Former Appellate Division Justice ALBERT COHEN and Attorney ANTHONY CALANDRA asked BICKS for a severance for GENOVESE, which was denied. COHEN said that GENOVESE, 60, did not get a fair trial in this district because so many newspaper clippings called GENOVESE 'king of the rackets' and 'brains of a gigantic international narcotics ring.'"

On December 1 and December 3, 1958, attempts were made to contact the subject at his residence in an effort to arrange an interview with him; however, these attempts were made with negative results.

- P -

cc Mr. [redacted]

cc Mr. Rosen
Mr. Evans

The Director

December 12, 1958

A. Rosen

original is missing

VITO GENOVESE

SAC Foster at New York telephoned. He said late yesterday afternoon U. S. District Judge Alexander Bicks telephoned the New York Office and asked to speak to Foster who was out on sick leave. Judge Bicks then talked to ASAC [redacted]. He said that he would talk to Foster later that the matter wasn't that urgent. b6 b7C

This morning Foster returned the call. Judge Bicks said that he had received some information late yesterday afternoon which he wanted to get to Judge Walsh in the Department; that since Foster was out of the office he, Bicks, had called Walsh himself. Bicks told Foster that he had advised Walsh that an individual whom Bicks did not want to identify on the telephone had contacted him yesterday. This individual told Judge Bicks that he was to receive $500,000 in cash and that Bicks would want to take action to protect himself. It is noted that Judge Bicks is handling the trial of Vito Genovese and several other subjects who are charged with violating the narcotics laws, which trial is set for December 15, 1958.

Judge Bicks said that when he related the story to Walsh he was asked by Walsh as to whether he knew [redacted] in New York and had confidence in him. Judge Bicks indicated he told Walsh that he knew [redacted] and that he did have confidence in him. Walsh is then reported to have said that he would have [redacted] talk with Judge Bicks. b6 b7C

Judge Bicks also told Foster that he had received another telephone call from a Priest by the name of [redacted] attached to [redacted] Parish in New York indicating that the Priest wanted to talk to Judge Bicks about Vincent Gigante, one of the defendants in this narcotics trial. The Priest said he wanted to talk to the Judge since his conscience bothered him. Judge Bicks told the Priest that he would not be in a position to talk with him until after the verdict had been reached in the trial. Judge Bicks said he attached no significance to this call until contacted yesterday afternoon concerning the $500,000 payment which was allegedly going to be made to him. b6 b7C

CAE/rh
(5)

original is missing

Judge Bicks concluded his conversation with SAC Foster by indicating that since he had talked to Judge Walsh in the Department he didn't feel the FBI should do anything about this unless requested to do so by either Judge Walsh or [redacted]

b6
b7C

December 12, 1958

MEMORANDUM FOR MR. TOLSON
MR. ROSEN

This afternoon Judge Walsh, the Deputy Attorney General, called to see me and stated that Judge Alexander Bicks, U. S. District Judge for the Southern District of New York, had endeavored to reach him but being unable to reach Judge Walsh, had talked to [redacted] about an attempt to bribe him for a very large sum of money in connection with the trial of Vito Genovese, which trial starts in New York on Monday, December 15, 1958, before Judge Bicks. He stated Judge Bicks seemed to be of the opinion in talking with [redacted] that no action should be taken at this time in this matter and, in fact, no one should be advised of it other than Judge Walsh because of the possibility of some comment being made or something being done that might lead to a mistrial in the Genovese case. Judge Walsh stated that this gave him great concern, and he believed some action had to be taken.

I suggested to Judge Walsh that he might want to consider the desirability of having [redacted] and SAC Foster call upon Judge Bicks and get the details of the matter from him and indicate to him it was a matter upon which action should be taken unless he, Judge Bicks, specifically prohibited anything being done.

92-2709

Judge Walsh felt quite favorably about this and stated he would like to clear it with the Attorney General first and then advise me. While Judge Walsh was here I talked to Mr. Rosen on the Dictograph and outlined to him the above in substance and requested Mr. Rosen to have SAC Foster stand by so that he might meet with [redacted] and see Judge Bicks in his chambers if Judge Walsh obtained the Attorney General's approval of the proposed plan.

Subsequently, Judge Walsh called me and stated the Attorney General had approved the action suggested, and I advised Judge Walsh I would have SAC Foster contacted at once and the appropriate instructions issued. Judge Walsh stated he would call [redacted] and instruct him to give SAC Foster every cooperation necessary in properly handling this matter.

JEH:EDM (6)

SENT FROM D. O.
TIME 6:30 PM
DATE 12-12-58
BY

DEC 15 1958

Tolson
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

MAIL ROOM TELETYPE UNIT

58-11111-1

ORIGINAL COPY FILED IN

Memorandum for Mr. Tolson, Mr. Rosen December 12, 1958

Judge Walsh asked that the Attorney General and he be kept advised of the developments and progress in this situation.

I called Mr. Rosen and conveyed to him the clearance which has now been given to us by Judge Walsh.

I instructed Mr. Rosen to give this matter very careful attention, keeping me personally advised of the same and also seeing that appropriate memoranda are sent to the Attorney General and Judge Walsh as the matter progresses.

Very truly yours,

John Edgar Hoover
Director

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR FBI (92-2709) DATE: 1/26/59

FROM : SAC, NEWARK (92-380)

SUBJECT: VITO ANTHONY GENOVESE, aka.;
ANTI-RACKETEERING

Re report of SA [redacted] at Newark, dated 12/12/58. b6 b7C

Neighborhood sources in the vicinity of the subject's residence, Atlantic Highlands, New Jersey, have been established.

The only lead left for this office is to interview the subject.

As the Bureau is aware subject as of this date is on trial in New York City on charges of narcotics conspiracy. Interview with subject being held in abeyance pending outcome of trial.

(2) - Bureau
1 - Newark
MJC:pgs
(3)

92-2709-37

JAN 26 1959

CRIM INTEL

FBI

JAN 29 1959

Report Form
FD-263a-5-12-55

# FEDERAL BUREAU OF INVESTIGATION

| Reporting Office | Office of Origin | Date | Investigative Period |
|---|---|---|---|
| NEW YORK | NEWARK | 1/30/59 | 12/1/58 - 1/23/59 |

TITLE OF CASE
VITO ANTHONY GENOVESE, aka.

Report made by
JOSEPH L. TANGEL

Typed By:
mxm

CHARACTER OF CASE
ANTI-RACKETEERING

REFERENCES:

Report of SA JOSEPH [redacted], dated 11/28/58, at NY. b6
Report of SA [redacted] dated 12/12/58, at Newark. b7C

- P -

INFORMANTS

T-1 [redacted] b6 b7C b7D

T-2 [redacted]

T-3 [redacted] (Information appears in Miami airtel to Bureau, dated 12/16[redacted] entitled, "UNSUB:

[redacted]

Approved [redacted] Special Agent in Charge

Do not write in spaces below

92-2707-38

REC-8

FEB 2 1959

Copies made:
2-Bureau (92-2709)
2-Newark (92-380)
2-New York (92-658)

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53 FEB 13 1959

CRIM. INTEL. SECT.

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

NY 92-658

T-4 [redacted] b6 b7C b7D

T-5

T-6

T-7 [redacted] contacted on 1/15/59 by SA THOMAS M. DUFFIN.

T-8 [redacted] contacted on 1/16/59 by SA JAMES M. BEARDSLEY.

LEADS

NEW YORK

At New York, New York

Will follow prosecutive action of subject by Federal Bureau of Narcotics.

Will continue to contact logical informants concerning the current activities of the subject.

FD-204 (Rev. 9-23-58)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA JOSEPH L. TANGEL
Date: January 30, 1959

Office: NEW YORK

File Number: New York 92-658
Bureau 92-2709

Title: VITO ANTHONY GENOVESE

Character: ANTI-RACKETEERING

Synopsis:

Trial of subject and alleged co-conspirators presently in progress in SDNY for conspiracy to violate Federal Narcotics laws. Informant advised [redacted] BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

b6
b7C
b7D

- P -

*This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.*

46-74826-1 ero

NY 92-3658

DETAILS:

On December 1, 1958, [redacted] Agent, Federal Bureau of Narcotics, 90 Church Street, New York, New York, advised SA JAMES P. FLYNN that on that date BENJAMIN LEVINE, New York Office Top Hoodlum, and ADEMINO PAPPADIO and [redacted] had their cases severed from that of VITO GENOVESE and other defendants in the narcotics conspiracy trial which was scheduled to be held in the Southern District of New York. He also advised that on that date the conspiracy trial involving GENOVESE and others had been postponed until December 8, 1958. b6 b7C

On December 2, 1958, T-1 advised SA WILLIAM E. FLYNN that [redacted] b7D The informant stated that he has not seen VITO GENOVESE in New York City within the past few months.

On December 4, 1958, the "Journal American" newspaper contained an article which indicated that the trial of VITO GENOVESE had been adjourned and that Federal Judge ALEXANDER BICKS, Southern District of New York, had denied a motion by GENOVESE for a change of venue. GENOVESE had claimed that newspaper, television and radio publicity would prevent a fair trial in the Southern District of New York.

On November 28, 1958, T-2 advised SA PATRICK J. MOYNIHAN that [redacted] b7D

[redacted] b7D

[redacted] The informant was unable to furnish any additional information.

On December 9, 1958, the "New York World Telegram and Sun" newspaper contained an article which indicated that on that date a jury was to be selected to try VITO GENOVESE and sixteen others on a narcotics conspiracy charge. The article continued that the selection of the jury had been scheduled to take place on December 8, 1958 but had been postponed for the third time when an attorney for ROCCO MAZZIE, 2332 Seymour Avenue, Bronx, New York, one of the defendants, reported that his client had undergone surgery in Mount Eden Hospital. The article reflected that two previous delays in the selection of the jury resulted from arguments over the assignment of counsel for the defendants.

On December 9, 1958, T-3 advised that a [redacted] b6 b7C b7D

The informant further stated that the [redacted] b6 b7C b7D

On December 10, 1958, the "Daily News" newspaper contained an article which indicated that Federal Judge BICKS had cancelled the bond of ROCCO MAZZIE, one of the defendants in the narcotics conspiracy trial, because of "the utter lack of cooperation by his doctor with the court appointed doctor, and the defendant's inaccessibility even to his own lawyer."

On January 7, 1959, the "Journal American" newspaper contained an article which indicated that Judge ALEXANDER BICKS overruled a motion by counsel for GENOVESE and sixteen others to disqualify the entire panel of 23 prospective jurors in their trial for narcotics conspiracy. The article indicated that as of that date 112 of the 223 jurors had been excused. In overruling the motion Judge BICKS stated that it was true there is a popular revulsion against the unlawful trading and dealing in narcotics; however, he was of the opinion that there is a large portion of the population which is able to set aside its own feelings and give a fair trial.

On January 14, 1959, the "Daily News" newspaper contained an article which indicated that the first Government witness in the trial was Detective JAMES H. GIBBONS of the Narcotics Squad who told of being admitted to a drug-cutting plant at 23 East Fourth Street, New York City, in 1957. He said he entered the plant, which he described as a three room apartment, with RALPH POLIZZANO, one of the defendants.

On January 15, 1959, [redacted] Agent, Federal Bureau of Narcotics, 90 Church Street, New York, New York, advised SA JAMES P. FLYNN that subject's trial was presently in progress and that Acting United States Attorney ARTHUR H. CHRISTY, Southern District of New York, who is handling the Government's case, stated in his opening remarks to the jury that GENOVESE and NATALE EVOLA were actually the "executives" of the conspiracy, having little personal or actual contact with the lower members of the conspiracy. CHRISTY alleged that the Government would prove that the strategy of the conspiracy was made by GENOVESE and EVOLA acting at meetings with the following named conspirators: b6 b7C

1. Meeting held during the latter part of 1955 on the Lower East Side of Manhattan, attended by GENOVESE, JOSEPH DI PALERMO, also known as Joe Beck, BENJAMIN LEVINE, JOHN ORMENTO and CARMINE POLIZZANO.

2. Meeting held during the late summer of 1956, attended by GENOVESE, EVOLA, ORMENTO and ROCCO MAZZI, at which time the territories for the distribution of narcotics was split up.

[redacted] stated that this trial is expected to last approximately thirty days and that he was not at liberty at the present time to divulge any further data concerning the Government's proof of the above allegation. b6 b7C

On January 15, 1959, the "New York Post" newspaper contained an article which indicated

that the trial of VITO GENOVESE and sixteen others had been interrupted on that date inasmuch as the judge had to decide whether a hostile Government witness and one defendant were victims of police brutality. The article stated that a mistrial could result if the defense can convince Federal Judge BICKS that police evidence for the case was obtained illegally. It further stated that SALVATORE MARINO, a prosecution witness who was described as "hostile" had admitted that he had "ran packages of drugs for another defendant, Ralph Poliz[redacted] Upon cross-examination, MARINO testified t[redacted]d POLIZZANO were punched by th[redacted]ney were brought into the Mercer Street Police Station in June, 1958. At that point, the attorney for VINCENT L. GIGANTE pointed out that police got the key to POLIZZANO's apartment at the station house and told the judge "If the key was obtained under duress it is your duty to strike this testimony and perhaps order a mistrial."

T-4 and T-5 were contacted by SA JOSEPH L. TANGEL on December 22, 1958 and January 29, 1959; however, they could furnish no additional information concerning VITO GENOVESE or his brother, MICHAEL GENOVESE.

T-6 through T-8 were all recontacted; however, they were unable to furnish any additional information concerning VITO GENOVESE.

ASSOCIATES

[redacted]

b6
b7C

On January 2, 1959, T-6 was recontacted by SA THOMAS J. EMERY and he advised that he had

made inquiry and had determined that [redacted] was not in New York at the present time and he was therefore unable to contact him in an attempt to obtain additional information concerning the subject. b6 b7C

On December 17, 1958, SA AUGUST J. MICEK checked the records of the New York City Police Department with negative results.

On December 19, 1958, SA PAUL F. ROWLANDS checked the records of the Credit Bureau of Greater New York but could find no record for [redacted] b6 b7C

BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

bm
5x

March 4, 1959

Memorandum for Messrs. Tolson, Belmont, DeLoach, Rosen, Mohr, Tamm

Judge Walsh commented upon the very undesirable publicity which had recently appeared in Life Magazine and other news sources about the work of the [redacted] Group. He stated that basically it was undesirable, but, specifically, it was quite serious in that one of the leading hoodlums is now on trial in New York, namely, Vito Genovese. He stated it is entirely possible that some issue may be made by the attorneys for the defendant in that case that his case had been prejudiced by reason of the publicity which has appeared in Life Magazine and other news sources emanating from the [redacted] Group.

b6
b7C

62-97856-156

ENCLOSURE ATTACHED

92-2709-
NOT RECORDED
140 MAR 9 1959

51 MAR 9 1959

# FEDERAL BUREAU OF INVESTIGATION

| Reporting Office | Office of Origin | Date | Investigative Period |
|---|---|---|---|
| NEW YORK | NEWARK | 3/30/59 | 1/29/59-3/23/ |

TITLE OF CASE

VITO ANTHONY GENOVESE, aka.

Report made by

JOSEPH TANGEL

CHARACTER OF CASE

ANTI-RACKETEERING

XXXXX

REFERENCE

Report of SA JOSEPH TANGEL, dated 1/30/59, at NY.

-P-

b6
b7C

Approved _____ Special Agent in Charge

Do not write in spaces below

Copies made:
2 - Bureau (92-2709)
2 - Newark (92-380)
2 - New York (92-658)

92-2709-39

REC-4

12 APR 1 1959

EX-136

COPIES DESTROYED
86 AUG 17 1972

CRIM. INTEL.

STAT. SECT.

APR 8 1959

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

NY 92-658

INFORMANTS

| Informant | Date Contacted | Contacted By |
|---|---|---|
| T-1 [redacted] | | |
| T-2 [redacted] | | |
| T-3 [redacted] | 2/6/59 | SA PATRICK J. MOYNIHAN |
| T-4 [redacted] | 2/24/59 | SA JOSEPH TANGEL |

b6
b7C
b7D

LEADS

NEW YORK

At New York, New York

1. Will follow and report prosecutive action of subject by Federal Narcotics Bureau in SDNY.

2. Will continue to contact logical informants concerning the current activities of the subject.

FD- (Rev. 9-23-58)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA JOSEPH TANGEL
Office: NEW YORK
Date: 3/30/59

File Number: Bureau 92-2709
New York 92-658

Title: VITO ANTHONY GENOVESE

Character: ANTI-RACKETEERING

Synopsis: Informant advised that [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Trial of subject and alleged co-conspirators continuing in SDNY. BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

-P-

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16-74625-1 GPO

DETAILS:

New York T-1 advised SA THOMAS J. EMERY on January 29, 1959, [redacted] b7D

[redacted]

On February 10, 1959, New York T-1 advised SA EMERY that [redacted] b7D

[redacted]

New York T-1 stated that [redacted] b6 b7C b7D

[redacted]

It is to be noted that [redacted], mentioned above, may be identical with [redacted] b6 b7C

top hoodlum, who is alleged to have an interest in the Town and Country Motel near New Orleans. Upon conclusion of the above, [redacted] b7D

On February 17, 1959, New York T-1 advised SA EMERY that [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

The "Herald Tribune" newspaper on February 3, 1959, contained an article which indicated that NELSON SILVER CANTALUPES had testified as a government witness at the "VITO GENOVESE trial" on February 2, 1959.

While under cross-examination, he testified that he had served as a courier for an alleged ring and received as "tips" one ounce packages of heroin which he deluted and sold on his own. He also related that in 1955 and 1956 he made "big trips" for the alleged syndicate receiving payments of $500 and $600.

It was brought out at the trial that in August, 1957, after CANTALUPES had pleaded guilty in General Sessions Court to possession of narcotics, the Judge had given him a break because "you are helping the authorities otherwise I would bury you".

The article indicated that CANTALUPES as a second offender had received a three year nine months to four years six month term from Judge GEORGE M. CARNEY.

On March 24, 1959, [redacted] Agent, Federal Narcotics Bureau, 90 Church Street, New York City, advised SA JAMES P. FLYNN that the narcotics conspiracy trial involving VITO GENOVESE and others is continuing in the Southern District of New York. [redacted] stated that the trial will probably continue for approximately two more weeks. b6 b7C

On February 24, 1959, New York T-2 advised SA JOSEPH TANGEL that [redacted] b7D

New York T-3 and New York T-4 were recontacted, however, they could furnish no additional information concerning the subject or his activities.

BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2709) DATE: 3/31/59

FROM : SAC, NEWARK (92-380)

SUBJECT: VITO ANTHONY GENOVESE, aka.
AR

RE: Report of SA JOSEPH L. TANGEL, dated 1/30/59, at New York
Newark letter to Bureau 1/26/59

It is noted that a report has not been submitted by Newark since 12/12/58 in instant case. In view of subject's continued trial in SDNY on narcotics charges, a report is not being submitted at this time. The New York Office is following the progress of subject's trial and covering his activities in NYC.

Neighborhood sources have been developed in the vicinity of subject's residence in Atlantic Highlands, N.J. Inquiry is being made to identify associates and develop sources re NJ connections; however, no active investigation is being conducted on subject's activities in view of his trial status.

This case is being placed in a Pending Inactive status.

(2) - Bureau
1 - Newark
JPD:hds
(3)

REC-92-2709-40

EX-136

12 APR 1 1959

CRIME RACKET

62 APR 8 1959

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director

DATE: April 6, 1959

FROM : A. Rosen

SUBJECT: VITO ANTHONY GENOVESE
ANTI-RACKETEERING

Tolson
Belmont
DeLoach
McGuire
Mohr
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

Genovese, a notorious New York hoodlum, was convicted on April 4, 1959, on charges of conspiring to violate the Federal Narcotics Act.

Genovese was born in Italy in 1897 and entered the United States in 1913, becoming a naturalized citizen in 1936. He was stripped of his United States citizenship in 1955 on the basis that he failed to disclose ten prior arrests in connection with filing citizenship papers. He has a long criminal record dating from 1917 to 1945 for a variety of offenses including felonious assault, petty larceny, murder, and carrying concealed weapons. Genovese was one of those in attendance at the meeting of hoodlums on November 14, 1957, at Apalachin, New York.

Genovese, one of sixteen defendants in the trial which began January 5, 1959, faces a sentence of at least five years in prison with a possible maximum of twenty years.

JTS:bhg
(5)

92-2709

REC-110

8 APR 8 1959

CRIME INTEL.

96

50 APR 13 1959

FD-36 (Rev. 12-13-56)

FBI

Date: 4/6/59

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO ANTHONY GENOVESE, aka.
ANTI-RACKETEERING

The jury in US District Court, SDNY, found the subject and 14 others guilty on 4/3/59.

Judge ALEXANDER BICKS set April 17 for sentencing.

Acting US Attorney [redacted] moved that all convicted defendants out on bail be remanded to jail and defense moved that bail be continued. b6 b7C

Subject had been free on $50,000.00 bail during trial and after verdict, Judge BICKS raised it to $150,000.00 and gave subject until today to obtain it.

On this date subject posted bail of $150,000.00.

BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

REC-23 92-2709-42

3-Bureau (92-2709)
1-Newark (92-380) (Info)
1-New York (92-658)

EX 105

APR 7 1959

VC:hel
(6)

97

APR 15 1959

CRIMINAL

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 4/2/59

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO ANTHONY GENOVESE
ANTI-RACKETEERING

USDJ ALEXANDER BICKS, SDNY, today charged the jury in subject's narcotics conspiracy trial, according to [redacted] Bureau of Narcotics, who advised that he would immediately notify the New York Office of jury's verdict.

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b7C

BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

3-Bureau (92-2709)
1-Newark (92-380) (INFO)
1-New York (92-658)

VC:hj
(6)

REC-95 92-2709-43

12 APR 3 1959

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

62 APR 16 1959

CRIM. DIV.

STANDARD FORM NO. 64

# Office Memorandum · UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 4/9/59

FROM : SAC, NEW YORK (67-1777)

SUBJECT: VITO GENOVESE;
[redacted]
TOM LA VENIA;
FORMER SA JAMES JOSEPH LYNCH;
BUREAU OF NARCOTICS MATTER

b6
b7C

ReNYlet 3/19/59.

[redacted] Bureau of Narcotics, NYC, advised on 4/7/59 that the recently convicted VITO GENOVESE is scheduled to be sentenced on 4/17/59 and [redacted] stated that there has been some indication that GENOVESE'S lawyers may file an appeal.

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b7C

In view of the possibility of an appeal in this case, no further action is contemplated by this office at this time. The matter will be closely followed and the Bureau advised of developments.

2 - Bureau
1 - New York (67-1777)

MMO'R:MEW
(3)

REC. 46

92-2709-44

25 APR 10 1959

67 APR 27 1959

FD-36 (Rev. 12-13-56)

FBI

Date: 4/20/59

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO ANTHONY GENOVESE, aka.
AR

On 4/17/59, Judge ALEXANDER BICKS, SDNY, sentended subject to 15 years and he was remanded to jail.

Motion for bail on appeal returnable 4/22/59 in US Circuit Court of Appeals, Second Circuit.

Informant advised that [redacted]

b6
b7C
b7D

(3) - Bureau (92-2709)
2 - Newark (92-380) (Info)
1 - New York (92-658)

REC-92 92-2709-45

VC:alg (7) 66 MAY 1 1959 F219

19 APR 21 1959

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
*(Type in plain text or code)*

Via _____
*(Priority or Method of Mailing)*

NY 92-658

[redacted] b6 b7C b7D

With reference to the bail set for the subject, [redacted] believes that subject will jump bail and flee the country. Informant advised that the big question in Brooklyn underworld is whether subject will flee the country or wait until he can determine how any subsequent appeals might develop. b6 b7C

[redacted] b6 b7C b7D

BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.



Approved: _____ Sent _____ M Per _____
Special Agent in Charge

DIRECTOR, FBI
(ATT: CRIME RECORDS)

5/12/59

SAC, NEW YORK (94-1227)

I

"PROFILES IN CRIME"
New Radio Series
WMCA, New York, New York
RESEARCH (CRIME RECORDS)

FBI 4

ReBulet 3/2/59, captioned as above.

Enclosed are two copies of a brief, pertinent summary of information concerning the radio program of 4/20/59, relative to VITO ANTHONY GENOVESE.

1 ENCLOSURE

2 - Bureau (Encl. 2)
2 - Newark (92-380) (Encl. 2)
1 - New York (92-658)
1 - New York (94-1227)

VC:fef
(6)

Initialed copy of letter sent by mail 10-4-94

53 MAY 25 1959

92-2709-

NOT RECORDED
183 MAY 21 1959

ORIGINAL COPY FILED IN 92-36477-

b6
b7C

According to the sworn testimony of a professional assassin named ERNIE "The Hawk" RUPPOLO, BOCCIA became so annoying to the chief swindler, GENOVESE, that it was decided to kill him. GENOVESE announced to "The Hawk" that BOCCIA and his friend GALLO must be shot.

On 1/19/34, BOCCIA was shot according to plan.. Later RUPPOLO put 3 bullets into GALLO, however, he did not die. RUPPOLO was sentenced to 9 years for the shooting, and served it without mentioning the name of GENOVESE.

It was alleged that GENOVESE was a top figure in the so-called Mafia, and had influential friends like LUCKY LUCIANO. In 1936, he applied for naturalization and in the same year settled an income tax dispute by paying $1[illegible]0,000 on the Treasury claim of $350,000 due.

In 1937, District Attorney DEWEY brought many criminals in, including LUCKY LUCIANO, the notorious vice overlord, who was convicted on vice charges. On December, 1937, DEWEY publicly scorned GENOVESE as a notroious underworld character and a LUCIANO mobster, and GENOVESE fled to Italy, after instructing his wife to collect thousands of dollars due every week from his enterprises.

He fratinized with ADOLF HITLER's air minister HERMAN GOERING, Italian Foreign Office Chief COUNT CIANO, and even MUSSOLINI himself.

GENOVESE purchased a power plant in Nola, near Naples, Italy, and purchased a castle a few miles away. When war broke out, GENOVESE stayed among the Fascists.

ORANGE C. DICKEY, an Army sergeant from CID, allegedly advised, on the beeper phone, that in late 1944, he was investigating black market activities in olive oil and wheat in Italy and had an informant who was a former member of the Cammora, the Italian counterpart of the Mafia Sicilian Union of the United States. The informant named GENOVESE as the present leader of that organization and also stated that GENOVESE was a Commendatore Del Regno, and had received that title from MUSSOLINI, because of his large donations of money to the Fascist Party in the Nola District.

DICKEY stated he gave his superior officers a full oral report and it was decided that he should place GENOVESE in confinement. DICKEY searched the apartment of GENOVESE in Naples and found PX supplies and radio equipment that made him wonder if GENOVESE was engaged in espionage.

On September 8, the Army notified the FBI in Washington that US citizen GENOVESE was being held in Naples, and the FBI forwarded a copy of his criminal record, including a fresh Brooklyn homicide indictment. RUPPOLO had finally talked about the BOCCIA killing.

DICKEY stated he was requested by the Provost Marshall's office to move GENOVESE from the Military Police jail to a civilian jail, and was told by his superiors that other parties, not designated, had requested GENOVESE's transfer because a certain general's name had become involved.

The narrator stated that meanwhile, back in Brooklyn, the District Attorney found an eye witness to the planning of the BOCCIA murder, a man who could confirm the testimony of RUPPOLO.

[redacted] advised that the witness was PAUL IATEMPA, a convict at Auburn prison, who was brought to Raymond Street jail in Brooklyn, for safety. On 1/16/45, he was found dead in his cell, from a huge overdose of sleeping pills. b6 b7C

The narrator stated that on 5/17/45, GENOVESE boarded a steamship as prisoner of DICKEY, and that according to DICKEY, he received and rejected a $250,000 to release GENOVESE before turning him over to Brooklyn authorities. DICKEY turned GENOVESE over to the authorities along with papers he found on him, including the cards of an Italian colonel named ALFREDO CITARELLI and a woman named INOGENZIA MONTORESE. According to DICKEY, CITARELLI was GENOVESE's partner in a stolen car operation and INOGENZIA was GENOVESE's sweetheart and obtained pretty ladies for him for the amusement of US officers.

Police believed there were 4 witnesses who could link GENOVESE to the BOCCIA murder. One was a hood named JULE PALVINO, killed shortly after BOCCIA, the second was LATEMPA, the third RUPPOLO and the fourth JEREMIAH ESPOSITO, whose bullet riddled body was found in New Jersey on Route 303, before the trial began; causing the dismissal of the indictment on June 10, 1946. Assistant District Attorney HELFIN called GENOVESE a vicious killer and kingpin of the underworld.

A year later, GENOVESE and his wife moved into an imposing home overlooking the sea, at Atlantic Highlands, New Jersey. In January, 1949, FRANK COSTELLO sponsored a $100. a person dinner at the Copacabana in New York City, with the proceeds to go to the Salvation Army. GENOVESE was guest of honor, even though there were 8 judges and a borough president present.

On October 17, 1950, his wife, ANNA, sued for divorce charging desertion and in March, 1953, the case came to trial. According to [redacted] his wife testified that he was a top money mobster and that he handled $20,000 to $30,000 a week in cash, extracted from gambling. She said he financed big narcotics operations and dominated 4 Greenwich Village night spots, the Club Caravan, the Savannah Club, the 82 Club, and the Moroccan Village. She also claimed he owned dog tracks in North Carolina and Virginia, and threatened her not to tell any one of his income. She unsuccessfully went to FRANK COSTELLO for help in securing a reconciliation. b6 b7C

In January, 1952, the Treasury Department announced an investigation of GENOVESE for income tax matters and in November of that year, the Federal Government started denaturalization proceedings.

GENOVESE is a partner of the ERB Strapping Co. in Manhattan, and is interested in the County Line Steel Co. on Long Island. He sold his big home and rented a $100 a month bungalow near his daughter. He was denaturalized in 1955, and is waging a costly legal battle to regain his citizenship.

On May 2, 1957, an attempt was made to kill FRANK COSTELLO and the NYCPD named CHIN GIGANTE as the marksman. GIGANTE was an acquaintance of GENOVESE.

In 1957, ALBERT ANASTASIA was shot to death. A former member of the NYC Anti-Crime Committee declared the killing was planned at a high level conference in a Brooklyn saloon, and GENOVESE was present at the conference. In 1957, GENOVESE attended the now famous Apalachin, NY, meeting.

On July 2, 1958, GENOVESE went to Washington, D.C. to appear before the McClellan Committee.

MC CLELLAN asked GENOVESE if he was a member of the Mafia, who is head of it in New York, and how many deaths was he directly responsible for, to which he declined to answer on the basis of the 5th Amendment.

On January, 1957, GENOVESE went on trial on Federal narcotics charges and was convicted.

STANDARD FORM NO. 64

# Office Memorandum · UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2709) DATE: 5/13/59

FROM : SAC, NEW YORK (92-658)

SUBJECT: VITO ANTHONY GENOVESE, aka;
AR

Subject was scheduled to appear before New York State Commission of Investigation on 5/12/59; however, his appearance has been postponed until 6/9/59, according to EDWARD KIRK of that Commission.

BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

2-Bureau (92-2709)
1-Newark (92-380) (info.)
1-New York (92-658)

REC-53 92-2709-46

VC:EED
(4)

EX-135

52 MAY 18 1959

F-153

b6
b7C

"Profiles in Crime"
Radio Station WMCA
570 Kilocycles
Broadcast of April 20, 1959

The above captioned program continued its series of broadcasts on key figures in the underworld and the program of 4/20/59, related to the activities of VITO ANTHONY GENOVESE.

This program was narrated by JOSEPH J. JULIAN and WALTER WAGER.

Comments were allegedly made at various times by [redacted] b6 b7C
New York World Telegram reporter.

GENOVESE was described as America's number one racketeer, who was said to decide who shall sell lottery tickets, who shall buy heroin, who shall live and who shall die. He was said to be immensely rich and powerful and allegedly has 30 million dollars.

His birth date was given as November 21, 1897, in Risigliano, Italy, and his date of entry into the United States as May 23, 1913, on the SS TAORMINA. His first 4 arrests were set out.

It was stated GENOVESE made a half a million dollars during prohibition and had acquired the fancy title DON VITONE, the great one, in the Italian-American Underworld.

In the spring of 1933, GENOVESE and his wife went to Italy and had an introduction to the Secretary General of the Fascist Party and was received by the MUSSOLINI mob as a visiting dignitary. He and his wife returned to New York at the end of the summer.

In December, 1933, FERDINAND "The Shadow" BOCCIA steered a wealthy sucker to a group of swindlers, who relieved him of $160,000 and then BOCCIA demanded a cut of $35,000.

92- 2709
ENCLOSURE

Report Form
FD-263 (5-12-55)

# FEDERAL BUREAU OF INVESTIGATION

| Reporting Office | Office of Origin | Date | Investigative Period |
|---|---|---|---|
| NEW YORK | NEWARK | 6/4/59 | 4/2 - 5/27/59 |

| TITLE OF CASE | Report made by | Typed By: |
|---|---|---|
| VITO ANTHONY GENOVESE, aka. | VICTOR CARRELLI | sab |
| | CHARACTER OF CASE: ANTI-RACKETEERING | |

REFERENCE

Report of SA JOSEPH TANGEL, dated 3/30/59, at NY.

- P -

LEADS

NEW YORK

At New York, New York

Will report results of subject's appearance before the New York State Commission of Investigation.

b6
b7C

Approved _____ Special Agent In Charge

Do not write in spaces below

Copies made:

(2) - Bureau (92-2709)

2 - Newark (92-380)

2 - New York (92-658)

92-2709-47 REC-11

JUN 8 1959

STATE SECT.

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b7C

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86 AUG 17 1972

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1958 O—344750

FD-204 (Rev. 9-23-58)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA VICTOR CARRELLI
Date: June 4, 1959

Office: NEW YORK

File Number: New York 92-658

Bureau 92-2709

Title: VITO ANTHONY GENOVESE

Character: ANTI-RACKETEERING

Synopsis: Subject and 14 codefendants found guilty on 4/3/59, of violation of Title 21, Section 173, 174, USC, conspiracy to violate federal narcotics laws, in USDC, SDNY. On 4/17/59, subject was sentenced to 15 years and fined $20,000 by Judge ALEXANDER BICKS. Subject scheduled to appear before NYS Commission of Investigation, however, appearance postponed until 6/9/59. Informant advised [redacted] b7D [redacted] The subject presently incarcerated Federal House of Detention, NYC, and has elected to discontinue service of sentence and time served at FHD does not count toward sentence. Motion for bail on appeal not decided as yet. BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS

NY T-1 advised on March 25, 1959, that [redacted] b7D

[redacted] NY T-1

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16-74626-1 ERO

stated he also heard that all of ZWILLMAN's operations have been taken over by the subject.

On April 2, 1959, [redacted] Bureau of Narcotics, New York, New York, advised SA JAMES P. FLYNN that United States District Judge ALEXANDER BICKS, Southern District of New York, on that date, charged the jury in the subject's narcotics conspiracy trial. b6 b7C

The "New York Mirror" dated April 4, 1959, entitled, "Genovese, 14 Others Convicted", read in part that "Racket czar Vito Genovese and 14 of 15 co-defendants were found guilty last night by a Federal jury of conspiracy to violate the Federal narcotics law.

"Genovese, 61, charged with being the kingpin of a multimillion dollar ring that brought in dope from Europe, Cuba, Puerto Rico, and Mexico, faces a sentence of five to 20 years.

"Bail for Genovese was reset at $150,000. He had been free in $50,000 bail. He has until Monday to post the new amount, or go to jail to await sentencing.

"In testimony before Senate racket probers, Genovese was described as a multi-millionaire Mafia chieftain and 'undisputed king of the New York rackets.' According to the Senate testimony, Genovese amassed a fortune of at least $30,000,000 from his operations here and abroad.

"The jury of six women and six men re-entered the Federal Court Building courtroom at 10:05 p.m. after 12 hours of deliberation in the three-month trial.

"The courtroom was packed, and there were gasps as the verdicts were pronounced, one by one. Genovese wore an anxious look a few moments before his was read. Then, he dropped his head down and put his hand over his face.

"The other defendants were more or less impassive. The sole defendant acquitted by the jury was Louis Fiano, 48-year-old convict now serving a 20-year narcotics term in Federal prison.

"Judge Bicks set April 17 as the date for sentencing the 15."

The "New York Times" dated April 7, 1959, read in part that "Vito Genovese, convicted last Friday on narcotics conspiracy charges, posted an additional $100,000 bail in Federal Court yesterday to remain at liberty pending sentencing April 17. He had already put up a $50,000 bond."

On April 9, 1959, NY T-2 advised that he

[redacted]

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[redacted]

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b7D

The "New York Times" dated April 15, 1959, reflected that the subject had appeared at the office of the State Investigation Commission, 270 Broadway, New York, New York, on the previous day in connection with the Commission's inquiry into the Apalachin gangland meeting on November 14, 1957.

The article stated that the subject was not questioned but was subpoenaed to reappear on May 12, 1959.

The "New York Journal-American" dated April 18, 1959, read as follows:

"Vito Genovese, 62, reputed 'don' of the dread Mafia in this country, finally is going to prison...or into exile.

"Federal Judge Alexander Bicks sentenced him to 15 years in prison and a $20,000 fine last night for conspiracy to violate the narcotics law. His $150,000 bail was revoked and he was jailed immediately.

"Judge Bicks handed out a total of 162 years to 13 men and one woman convicted with 'Don Vitone,' as Genovese is known in the underworld.

"Whistles of incredulity and groans pierced the packed courtroom as Genovese's sentence was announced.

"Genovese, of 68 Highlands ave., Atlantic Highlands, N.J., reputedly made $30,000,000 in the rackets while thumbing his nose at the law for 40 years and escaping conviction.

"But the law finally caught up to Genovese in a trial that began Jan. 5. The Government charged he headed a multi-million-dollar ring that imported heroin from Cuba, Mexico, Puerto Rico and Europe.

"Genovese can beat the prison rap only by forced exile unless his conviction should be upset on appeal. The U.S. already has begun deportation proceedings.

"Salvatore 'Tom Mix' Santora, 43, of 132 Longview ave., Bronx, described as a major importer of narcotics, was given a 20-year prison sentence and fined $20,000 by Judge Bicks.

"Natale Evola, 52, was given 10 years and a $20,000 fine.

"Both Genovese and Evola, of 972 Bay Ridge pkwy., Brooklyn, were delegates to the infamous Mafia meeting at Apalachin in November, 1957.

"Another who drew a seven-year sentence was Vincent 'The Chin' Gigante, 31, of 134 Bleecker st., Greenwich Village. He was tried and acquitted in 1957 for allegedly shooting Frank Costello.

"Joseph Di Palermo, 51, of 246 Elizabeth st., who unwittingly led State Police to the Apalachin conclave, was given 15 years and fined $30,000. His brother Charles, 35, of 260 Elizabeth st., was given 12 years and his bail increased from $15,000 to $25,000.

"Mrs. Jean Capece, 28, of 22 Spring st., mother of an 11-year-old son, was given the minimum sentence of five years. A slim redhead, she was picked up after returning from Cuba with $9,000 in new, consecutively numbered bills.

"Also sentenced were:

"Alfredo Aviles, 29, 99 Ave. C, 10 years; Daniel Lessa, 44, 2885 Sampson ave., Bronx, 14 years; Nicholas Lessa, 38, 321 Paladino ave., 12 years; Rocco Mazzei, 43, 2332 Seymour ave., Bronx, 12 years; Benjamin Rodriquez, 29, 111-33 66th ave., Forest Hills, 10 years.

"Carmine Polizzano, 39, 43-54 47th st., Woodside, was given eight years. His bail was set at $15,000.

"His brother Ralph, 37, of 57 E. 4th st., was sentenced to 7 years. Charles Barcellona, 48, now serving a 4-5 year drug sentence, received an additional 5 years."

The "New York Times" dated April 30, 1959, advised that the Government had obtained a Federal court order on the previous day forbidding the subject to transfer or make any disposition of his property.

According to this article, the Government acted after it was unable to collect a $20,000 fine imposed on the subject on April 17, 1959, when the subject was sentenced to 15 years on a narcotics conviction.

The article continued stating that the subject's $150,000 bail was revoked and that he is now in prison but is appealing the conviction.

NY T-3 advised [redacted] b7D

NY T-3 advised that [redacted] b7D

According to NY T-3, [redacted] b7D

NY T-3 additionally advised that [redacted]

NY T-2, previously mentioned, advised on April 22, 1959, that the word is out from Combination luminaries like [redacted] and FREDDIE EPPOLITO that the Combination should get out of the narcotics field entirely and focus their attention mainly on labor unions. b6 b7C

NY T-2 stated that [redacted] b6 b7C b7D

NY T-2 stated that it was the common opinion in Brooklyn that the subject, while out on bail, would either make a deal with the Government for deportation or will skip the country inasmuch as he can ill afford 15 years in jail at his age.

On May 6, 1959, NY T-2, previously mentioned, was contacted concerning the Mafia and/or Italian criminal groups and advised in part that the subject, 25 years ago, was the top Italian lottery man in New York City and at that time he had TONY BENDER as payoff man.

It is noted that TONY BENDER is the alias of ANTHONY STROLLO, a top hoodlum of the New York Office.

NY T-2 also advised that [redacted] b6 b7C b7D

On May 3, 1959, the New York City Police Department raided the Concord Luncheonette, 203 Bridge Street, Brooklyn, New York, and took into custody 23 individuals, charging them with consorting with known criminals, namely each other. The raid was the result of investigation of hoodlum activities by the Police Department.

Press accounts of this raid reflect that "a high police source" stated that the "poor man's Apalachin party" was convened at the direct command of the subject and MICHELE MIRANDA, a top hoodlum of the New York Office, "primarily to discuss the disturbing intrusion of outside elements of what used to be a well organized racket setup." This source also is claimed to have said that certain members of the "little Apalachin" group had been seen visiting MIRANDA since his confinement in City Jail, New York City, for failure to answer questions about the Apalachin meeting.

[redacted] Central Intelligence Section, New York City Police Department, who led the raid on the Concord Luncheonette, has advised that the Police Department had determined that the luncheonette was a hangout for certain members of the criminal element. [redacted] stated the purpose of the raid was to determine the identity of the individuals who were there and their criminal activities and that actually no meeting of any kind appeared to be going on at the time of the raid. He said the only connection he knew of between those arrested and GENOVESE or MIRANDA was the fact that ANTONIO CARILLO (New York Office top hoodlum), who visits MIRANDA at the New York City Civil Jail, frequents the Concord Luncheonette and associates with various individuals who were there at the time of the raid. He said that many of those arrested are associates of known hoodlums throughout the New York area. [redacted] stated that to his knowledge none of those arrested have visited MIRANDA since the latter has been in jail.

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On May 12, 1959, Mr. EDWARD KIRK, New York State Commission of Investigation, 270 Broadway, New York, New York, advised that the subject was scheduled to appear before that commission on that date, however, his appearance has been postponed until June 9, 1959.

On May 27, 1959, [redacted] Federal House of Detention, New York City, advised that the subject is still incarcerated there for violation of Title 21, Section 173,174, United States Code, conspiracy to violate Federal narcotics laws.

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b7C

He stated that the subject has elected to discontinue service of his sentence. He stated this means that the subject cannot be moved to a Federal penitentiary, however, the time he spends at the Federal House of Detention does not count toward his sentence.

He also stated that the subject's motion for bail on appeal has not been decided as yet.

BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

## INFORMANTS

NY T-1 [redacted] contacted by SA MATTHIAS A. GRIFFIN.

NY T-2 [redacted] contacted by SA WILLIAM J. WATRY.

NY T-3 [redacted] contacted by SA PATRICK J. MOYNIHAN.

b7D

## ADMINISTRATIVE PAGE

FD-36 (Rev. 12-13-56)

FBI

Date: 6/8/59

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

I

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK

SUBJECT: VITO ANTHONY GENOVESE, aka.
AR

[redacted] Federal House of Detention, NYC, advised that on 6/5/59, the US Circuit Court of Appeals, Second Circuit, granted subject bail on appeal from his recent narcotics conviction. Bail set at $150,000 and subject released that date. b6 b7C

[redacted] also advised that subject's attorney, [redacted] visited the subject twice daily while he was in the Federal House of Detention. b6 b7C

BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

92-2709-48

(3) Bureau (92-2709)
2- Newark (92-380)
1- New York (92-

REC-18

23 JUN 10 1959

VC:ech
(7)

JUN 16 1959

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 6/16/59

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO ANTHONY GENOVESE, aka.
AR

Subject appeared this date before NYS Commission of Investigation in response to subpoena.

The Commission granted him immunity and then questioned him concerning Apalachin Meeting on 11/14/57.

He stated that on the Sunday before 11/14/57, JOSEPH IDA who he identified as a social acquaintance who he has known for about 8 years visited him at his home in NJ. IDA told him that he and another individual had been invited to a party which was to be given by one JOSEPH BARBARA in Apalachin, NY, on 11/14/57, and he, IDA, invited subject to accompany them to the party. GENOVESE testified that he had never met BARBARA and had never heard of him, however, agreed to meet with IDA and his friend at approximately 9:30 a.m. on 11/14/57, since he felt that he would have a good time and that he might also possibly sell BARBARA some steel, since he, GENOVESE, was part owner of County Line Steel Corp., Long Island, NY.

GENOVESE said that at time indicated above, he met IDA at airport at which time IDA introduced him for the first time to his friend [redacted] who was to accompany them to the party. He stated that he believed that they left Newark Airport at approximately 10 a.m. via Mohawk Airlines and arrived in Binghampton, NY, approximately 11 a.m. or 11:30 a.m.

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b7C

(3-Bureau (92-2709)
2-Newark (92-380)
1-New York (92-658)

JLT:ume
(7)

REC-9 92-2709-49

EX-136

25 JUN 17 1959

93 JUN 19 1959

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

NY 92-658

He stated that he noticed that MICHAEL MIRANDA and JERRY CATENA were on the same plane. Upon arrival at Binghampton Airport a car was waiting for them and they were all driven to BARBARA residence. GENOVESE said that he went directly to the barbecue pit and had a steak sandwich and a bottle of soda water. IDA and [redacted] left him at the barbecue pit for approximately 20 minutes and then returned stating that the host, JOSEPH BARBARA, had a heart attack and was seriously ill. b6 b7C

GENOVESE testified that he saw approximately 50 individuals on the BARBARA grounds, however, did not know and did not speak with any of them other than those set out above. He said that since the host was ill, IDA and [redacted] suggested that all return to NY. At this point he was introduced to RUSSELL BUFALINO, who offered to drive all of them to the Newark Airport. GENOVESE said that they left the BARBARA residence approximately 1:00 p.m. and arrived at the Newark Airpot approximately 6:00 p.m. or 7:00 p.m., where IDA picked up his car which he had previously left, and drove GENOVESE to his home in Atlantic Highlands, NJ. b6 b7C

The names of individuals who attended Apalachin meeting were read to GENOVESE and he denied knowing any of them in a business or social manner, other than those set out above.

The Bureau and Newark will be kept advised of pertinent developments.



Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 6/17/59

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE, aka.
AR

Remyairtel, 6/16/59.

[redacted] NYS Commission of Investigation, advised this date that subject has completed his testimony before the Commission and further hearings with him have been adjourned, however, no date has been set. [redacted] stated that Commission is presently reviewing his testimony in an endeavor to determine whether or not purjury can be proved.

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b7C

Bureau and Newark will be kept advised of pertinent development.

EX-132

REC-44 92-2709-50

3 JUN 18 1959

3 - Bureau (92-2709)
2 - Newark (92-380) (INFO)
1 - New York (92-658)

JT:gak
(7)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2709) DATE: 7/29/59

FROM : SAC, NEWARK (92-380)

SUBJECT: VITO ANTHONY GENOVESE, aka.
AR
OO: Newark

RE: Report of SA VICTOR CARRELLI dated 6/4/59 at New York.

Subject presently appealing conviction on narcotics count which netted him a 15-year sentence and a $20,000 fine.

Local neighborhood sources and PCIs are in regular contact with the subject and advised that his activities in New Jersey appear to be purely social and that he is apparently avoiding any potential embarrassment while his appeal is pending. He is observed several times each week playing golf at a country club near his home with his usual associates.

Newark feels that in view of the pending appeal, a re-interview of the subject at this time would have a small chance of being productive. The re-interview of the subject is, therefore, being held in abeyance until the results of the subject's appeal are known. (P*)

REC- 10 92-2709-51

25 AUG 3 1959

2 - Bureau
1 - New York (92-658)(INFO)
1 - Newark
JHC:CMS
(4)

62 AUG 11 1959

FEDERAL BUREAU OF INVESTIGATION
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Page 56 ~ b7E;
Page 57 ~ b7E;
Page 58 ~ b7E;
Page 59 ~ b7E;
Page 60 ~ b7E;
Page 61 ~ b7E;
Page 114 ~ Duplicate;
Page 183 ~ b6; b7C;
Page 184 ~ b6; b7C;
Page 202 ~ b3;

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Report Form
FD-263 (5-12-55)

# FEDERAL BUREAU OF INVESTIGATION

| Reporting Office | Office of Origin | Date | Investigative Period |
|---|---|---|---|
| NEWARK | NEWARK | 12/1/59 | 6/6 - 11/23/59 |

| TITLE OF CASE | Report made by | Typed By: |
|---|---|---|
| VITO ANTHONY GENOVESE, Aka. | JOHN H. CONNORS | JPM |
| | CHARACTER OF CASE: ANTI-RACKETEERING | |

[redacted]

## REFERENCE

Newark letter to Bureau dated 7/29/59.

- P -

## LEADS

**NEWARK:**

AT LAKEWOOD, NEW JERSEY: Will report results of investigation to determine if subject has any interest in the Greenwich Furniture Company, Lakewood.

AT NEWARK, NEW JERSEY: (1) Will report the results of toll check on subject's residence.

(2) Will follow and report activities of subject.

| Approved | Special Agent in Charge | Do not write in spaces below |
|---|---|---|
| | | 92-2709-52 |

Copies made:
2 - Bureau (92-2709)
1 - New York (92-658) (INFO)
2 - Newark (92-380)

REC-117

16 DEC 3 1959

CRIM. DIV.
STAT. SEC'Y.

ICE 4710
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62 DEC 21 1959

☆ U.S. GOVERNMENT PRINTING OFFICE: 1959 O—344750

NK 92-380

NEW YORK (INFORMATION):

An information copy is designated for New York in view of the fact that subject spends much time there and is a prominent figure in New York hoodlum circles.

B*
COVER PAGE

[redacted] also alleged that GENOVESE had an interest in a company, not further identified. [redacted]

b6
b7C
b7D

[redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: JOHN H. CONNORS
Office: NEWARK, NEW JERSEY
Date: 12/1/59

Field Office File No.: NEWARK 92-380
Bureau File No.: 92-2709

Title: VITO ANTHONY GENOVESE

Character: ANTI-RACKETEERING

Synopsis: [redacted] b7D [redacted] On bail pending appeal of narcotics conspiracy conviction. Interviewed but would not say anything regarding Apalachin meeting. Additional associates set out. Chicago hoodlums referred to "VITO" in discussing New York meetings. BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

I. BACKGROUND

NK T-1 advised on November 9, 1959, [redacted] b7D [redacted]

NK T-2 advised in June, 1959, [redacted] b7D [redacted]

II. INTERVIEW WITH SUBJECT

On April 7, 1958, the subject was interviewed at his residence by SAs [redacted] and VICTOR J. CAMPI. b6 b7C The subject was questioned concerning a fugitive who claimed an acquaintance with the subject's brother "FRANK". GENOVESE

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denied knowing the fugitive and pointed out that he did not have a brother named FRANK. When questioned concerning the Apalachin meeting, GENOVESE refused to discuss it.

III. ASSOCIATES

NK T-3 advised in October, 1959, that SAM GIANCANA, a Chicago hoodlum, had stated that "VITO" had always backed up the "Chicago boys" when they went to New York for meetings, but that when ANTHONY ACCARDO went to "that New York meeting", VITO helped to "put him in the middle". GIANCANA implied that as a result of this ACCARDO and the Chicago mob had suffered a serious setback. The informant knows ACCARDO as a major Chicago hoodlum and believes that the VITO referred to was the subject. The informant has advised that he cannot identify the New York meeting as to location, time, or agenda.

[redacted] b6 b7C b7D

NK T-4 advised in June, 1959, [redacted]

NK T-5 has [redacted] b7D

NK T-6 advised in May, 1959, [redacted] b6 b7C b7D

IV. MISCELLANEOUS

The "Asbury Park Evening Press", a daily newspaper published at Asbury Park, New Jersey, contained on June 6, 1959 an article that reflected that the subject had been released on $150,000 bail pending appeal of his April 3, 1959 conviction on narcotics conspiracy charges. The article noted that the subject had been fined $20,000 and sentenced to fifteen years imprisonment.

NK T-7 advised in July, 1959, that the subject had been

b6
b7C
b7D

[redacted]

EDWARD KIRK, New York Commission of Investigation, 270 Broadway, New York City, advised on September 29, 1959, that that group has decided not to proceed against the subject for perjury in regard to his testimony before the Commission.

## INFORMANTS

NK T-1
[redacted] b6 b7C b7D

NK T-2
[redacted]

NK T-3
CG 6343-C*

NK T-4
[redacted] b7D

NK T-5
[redacted] b6 b7C b7D
(By Request)

NK T-6
[redacted] b7D

NK T-7
[redacted]

Report Form
FD-263 (5-12-55)

# FEDERAL BUREAU OF INVESTIGATION

| Reporting Office | Office of Origin | Date | Investigative Period |
|---|---|---|---|
| NEWARK | NEWARK | 1/27/60 | 12/1/59 - 1/26/60 |

| TITLE OF CASE | Report made by | Typed By: |
|---|---|---|
| VITO ANTHONY GENOVESE, Aka. | JOHN H. CONNORS | JPC |
| | CHARACTER OF CASE: ANTI-RACKETEERING | |

W-10

~~SYNOPSIS~~

## REFERENCE

Report of SA JOHN H. CONNORS dated 12/1/59 at Newark.

- P -

## ADMINISTRATIVE

[redacted]

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b7C
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| Approved | Special Agent In Charge | Do not write in spaces below |
|---|---|---|
| Copies made: 2 - Bureau (92-2709) | | 92-109 |
| 2 - New York (92-658) | | REC-88 |
| 2 - Newark (92-380) | | 12 FEB 1 1960 |

Inet 4710

EX-110

STATISTICS

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

ADMINISTRATIVE (Continued)

[redacted] b6 b7C b7D

LEADS

NEW YORK:

AT NEW YORK: Will attempt to determine if any known activities of MIKE MIRANDA would confirm the above information [redacted] It should be noted that in New York report dated 6/4/59, indications of a connection between MIRANDA and GENOVESE are set out. Both also attended the Apalachin meeting. b7D

(2) Will follow results of subject's appeal of his narcotics conviction and determine whether or not subject is filing for review by U. S. Supreme Court.

NEWARK:

AT NEWARK, NEW JERSEY: (1) Will report results of pending toll call check, which has been set out by separate communication.

(2) Will follow and report activities of subject.

AT [redacted] Will continue attempts to [redacted] b7D

AT ATLANTIC HIGHLANDS, NEW JERSEY: Will obtain handwriting specimens of subject.

AT [redacted] Will investigate subject's alleged [redacted]

FD-204 (Rev. 8-8-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

| | | | |
|---|---|---|---|
| Report of: | JOHN H. CONNORS | Office: | NEWARK, NEW JERSEY |
| Date: | 1/27/60 | | |
| Field Office File No.: | NEWARK 92-380 | Bureau File No.: | 92-2709 |
| Title: | VITO ANTHONY GENOVESE | | |
| Character: | ANTI-RACKETEERING | | |

Synopsis: Subject's appeal of narcotics conviction denied. [redacted] b6 b7C b7D

- P -

DETAILS: THIS REPORT IS NOT TO BE DISSEMINATED

The "Newark Evening News" on January 13, 1960, contained an article which stated that the United States Court of Appeals unanimously refused to reverse the subject's April 3, 1959 conviction on the narcotics conspiracy count.

[redacted] b6 b7C b7D

The files of the Monmouth and Ocean County Credit Bureau, in Asbury Park, New Jersey, as checked by SA [redacted] on July 28, 1959, reflect that the Greenwich Furniture Company, R.F.D. Number 2, Lakewood, New Jersey, has the following listed officers: b6 b7C

[redacted] b6 b7C

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FD-36 (Rev. 12-13-56)

F B I

Date: 2/11/60

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR FBI (92-2709)

FROM: SAC NEWARK (92-380)

[redacted] b6 b7C

VITO A. GENOVESE, aka.
AR

[redacted] Bureau of Narcotics, advised subject appeared in USDC, NY, 2/11/60 and was remanded to Custody, U.S. Marshal. This action was based upon decision of Supreme Court Justice HARLAN who ordered subject's confinement pending appeal of his conviction on Narcotics violation and 15-year sentence. b6 b7C

EX-105
REC-88 92-2709-54

FEB 13 1960

3 - Bureau
1 - Newark
JFM:hds
(4)

CRIME-APPEAL

50 FEB 16 1960

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SAC, Newark (92-374) 2/11/60

Director, FBI (62-9-31) PERSONAL ATTENTION

CRIMINAL INTELLIGENCE PROGRAM
NEWARK OFFICE
ADMINISTRATIVE REVIEW

VITO GENOVESE

A review has been made of your Criminal Intelligence Program, including top hoodlum investigations, and the following is submitted for your future guidance in connection with the program directed toward the fullest possible production of criminal intelligence.

At the present time you have active investigations of 19 top hoodlums and 2 on whom cases are in a pending inactive status. There have been several cases closed and others opened on individuals coming to your attention who may be of top hoodlum stature. This approach is desirable and should be continued in order to keep in sight the individuals who may be newly rising in this element.

Your office has been quite active in efforts to penetrate the innermost workings of the upper echelon hoodlum and racketeering figures by the use of confidential investigative techniques. It is recalled that a particularly valuable and effective source was developed to cover the activities of the late Abner Zwillman. Surrounding Zwillman and his activities was an element which is quite likely still in existence and possibly meeting at the same place. At a propitious time, you should consider the feasibility of re-establishing that source or one which provides close coverage of the same group.

With reference to the establishment of close coverage through the use of confidential investigative techniques, it is noted that authority has been granted for [redacted] With reference to Catena, your attention is specifically directed to Chicago airtel to the Bureau of 9/9/50 captioned "Top Hoodlum Program, Chicago Division, Anti-Racketeering" which contained information received

ORIGINAL COPY FILED IN b7D

1 - 92-3172 (Cateno)
1 - 92-~~3709~~ 2709 (Genovese)
CLG:swb
(9)

FEB 26 1960

~~62 FEB 18 1960~~

YELLOW
FEB 11
MAILED

92-2709
~~92-3709~~

NOT RECORDED
150 FEB 15 1960

from a Chicago source indicating rather definitely that

b7D

[redacted]

With further reference to information provided by the Chicago source, it is noted that one of your top hoodlums, Vito Genovese, is a member of the "commission" and may actually be its head. Although close coverage of Genovese presents difficult problems, the possibility of close coverage of his activities by the use of confidential investigative techniques should constantly be borne in mind.

The individual top hoodlums mentioned who should be more closely covered because of their membership or relation to a "commission" are of a particular segment of the criminal element, and coverage is not to be sought only of this segment. There are other individuals and groups of considerable importance in organized crime, and your efforts to effect coverage of them should be carried forward with diligence.

The development of criminal intelligence information should be continuous and should be carried on with aggressiveness, discretion, alertness and with the use of practical imagination. It may be well in this regard to examine a recent incident which illustrates the necessity for the use of practical imagination. On December 12, 1950, a New Jersey State Prosecutor advised your office that a lieutenant on the Prosecutor's investigative staff and 2 other law enforcement officers from your area had departed by air for Las Vegas, Nevada, where it was felt that they were to meet with several individuals, including "one Harris." The Prosecutor's source advised that

b7D

[redacted]

discussed. Your office should have been alert to the possibility that "one Harris" might be identical with Los Angeles Top Hoodlum Joseph "Doc" Stacher who originated in your territory, and, according to information recently received, may still have an interest in New Jersey criminal activities. Stacher has been quite commonly known as "Doc" Harris, which should be well known to your office. The Salt Lake City Office's investigation of this matter in Las Vegas could have been much better directed had this been suggested to it. It is recognized that the Salt Lake City Office also had information in its possession which should have pointed out the possibility that a meeting was to be held with Stacher, but in this regard it appears that both offices failed in alertness and the use of a sufficient amount of practical imagination.

The criminal intelligence coverage in your office should be closely analyzed and considered, and the Bureau advised by 3/1/60 of plans formulated and action to be taken for the purpose of establishing more effective coverage of organized criminal activity along the lines indicated in this letter.

FD-36 (Rev. 12-13-56)

F B I

Date: 2/24/60

Transmit the following in _____
*(Type in plain text or code)*

Via AIRTEL _____
*(Priority or Method of Mailing)*

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

VITO ANTHONY GENOVESE, aka
AR

On this date, [redacted] Federal Detention Headquarters, NYC, advised that the subject was transferred via bus this date from the FDH and is enroute to Atlanta Prison. He will stop over this evening at the Lewisburg Prison, Lewisburg, Pa. b6 b7C

~~SUBJECT IS TO BE CONSIDERED ARMED AND DANGEROUS~~

(3) - Bureau (92-2709)
1 - Newark (92-380) (INFO)
1 - New York (92-658)

EX 101

REC-71 92-3707-55

FEB 25 1960

VC:fc (#224)
(6)

93

MAR 1 1960

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SAC, Newark (92-380) 3/31/60

Director, FBI (92-2709) -56

REC-20

VITO ANTHONY GENOVESE
ANTI-RACKETEERING

Re report SA John H. Connors, Newark, 3/14/60.

On cover page (B) of rerep, there appears information furnished by [redacted] b6 b7C b7D If this information has not already been furnished to INS, prepare letterhead memorandum suitable for dissemination and submit to Bureau.

Advise.

CLG:swb
(4)

MAILED 9
MAR 31 1960
COMM-FBI

Tolson
Mohr
Parsons
Belmont
Callahan
DeLoach
Malone
McGuire
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

MAIL ROOM TELETYPE UNIT

6 APR 5 1960

Report Form
FD-263 (5-12-55)

# FEDERAL BUREAU OF INVESTIGATION

| Reporting Office | Office of Origin | Date | Investigative Period |
|---|---|---|---|
| NEWARK | NEWARK | 3/14/60 | 1/27 - 3/10/60 |

| TITLE OF CASE | Report made by | Typed By: |
|---|---|---|
| VITO ANTHONY GENOVESE, aka. | JOHN H. CONNORS | lc |
| | CHARACTER OF CASE: ANTI-RACKETEERING | |

## REFERENCE

Report of SA JOHN H. CONNORS dated 1/27/60 at Newark.

-P-

## ADMINISTRATIVE DATA

Toll checks have determined that the following telephones were called from the subject's residence:

V. J. PICA
Teaneck, New Jersey
(associated with GENOVESE in Erb Strapping Company)

b6
b7C

Approved _____ Special Agent in Charge

Do not write in spaces below

Copies made:
2 - Bureau (92-2709)
1 - New York (92-658) (INFO)
2 - Newark (92-380)

92-2709-56 REC-23

18 MAR 15 1960 EX-117

1 ret 4710 - to be destroyed

CRIM. INTEL. SECT.
STATISTICAL SECT.

NK - NK
3-31-60
CLG: amd

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1959 O—344750

NK 92-380

WILFRED L. DAVIS
149 Broadway
New York City
(lawyer retained by subject)

MICHAEL GENOVESE
15 West 11th Street
New York City
(subject's brother)

County Line Steel Corporation
Amityville, New York
(subject owns interest in this firm)

[redacted] b6 b7C b7D

[redacted] had previously advised that VITO GENOVESE, b6 b7C b7D

On 2/29/60 he identified [redacted]

[redacted] advised on 2/8/60 and 2/9/60 b6 b7C b7D
that VITO GENOVESE had [redacted]

The Atlanta Division has been advised that the subject is now incarcerated at the Federal Prison there.

NK 92-380

## LEADS

### NEWARK

AT NEWARK, NEW JERSEY. Will report background information concerning the operation and ownership of Buitoni Foods Corporation.

2. Will report information concerning the ownership and operation of the Greenwich Furniture Company, Lakewood, New Jersey.

NEW YORK: (INFORMATION)

An information copy of this report is being designated for New York in view of the subject's prominence in that area and [redacted] b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: JOHN H. CONNORS
Date: 3/14/60

Office: Newark, New Jersey

Field Office File No.: Newark 92-380

Bureau File No.: 92-2709

Title: VITO ANTHONY GENOVESE

Character: ANTI-RACKETEERING

Synopsis: Subject's bond revoked and he is presently incarcerated in Federal Prison, Atlanta, Georgia.

-P-

DETAILS:

On February 12, 1960 the "Newark Evening News", a daily Newark, New Jersey, newspaper, contained an article which stated that United States Supreme Court Justice HARLAN had refused a further extention of the subject's bond while his appeal was pending before that court. The newspaper article noted that he surrendered to Federal Marshals and was incarcerated in Federal Detention Headquarters, New York City.

On February 24, 1960 [redacted] Federal Detention Headquarters, New York City, advised that the subject had been transferred to Federal Prison, Atlanta, Georgia. b6 b7C



This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 4/1/60

FROM : SAC, WFO (92-115)

SUBJECT: VITO GENOVESE
ANTI-RACKETEERING
(OO:NK)

On 3/31/60 the records of the U. S. Supreme Court (USSC) reflected that a Petition for a Writ of Certiorari was filed in the USSC on 3/25/60 by VITO GENOVESE. This matter is identified as Number 817 appellate of the October term, 1959, of the USSC.

[redacted], Clerk's Office, USSC, made available a copy of the Petition for a Writ of Certiorari which is being enclosed for the information of the Bureau. It is noted that the attorneys for GENOVESE are [redacted], and WILFRED L. DAVIS, 149 Broadway, New York, New York.

b6
b7C

It is to be further noted that the enclosed petition is quite lengthy and includes reference to GENOVESE's connection with the "Mafia" and various newspaper articles that appeared in the New York paper concerning GENOVESE.

[redacted] informed that the Solicitor General should file a brief in opposition to the Petition for a Writ of Certiorari and should be filed with the USSC by 4/25/60. As the Bureau has arranged to secure briefs filed with the USSC by the Solicitor General, no effort will be made by the WFO to secure any briefs filed by the Solicitor General's Office.

b6
b7C

This matter will be followed with the USSC by the WFO.

2 - Bureau (ENCL. 1)
2 - Newark (92-380)
1 - WFO
JJR:pjt
(5)

92-2709-57

ENCLO. BEHIND FILE

REC-74

9 APR 5 1960

CRIM. APPEL.

1 ENCLOSURE

102

62 APR 19 1960

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

# *Memorandum*

TO : DIRECTOR, FBI (92-2709) DATE: 4/5/60

FROM : SAC, NEWARK (92-380)

SUBJECT: VITO ANTHONY GENOVESE, aka.
AR
(OO: NK)

b6
b7C
b7D

Re Bureau letter to Newark, 3/31/60 and Newark letters captioned [redacted] to Washington Field on 3/16/60 and New York on 3/7/60.

Bureau letter instructs Newark to prepare a letterhead memorandum concerning [redacted] b7D This memorandum is to be suitable for dissemination to INS and is to be submitted to the Bureau.

New York requested to expedite further identity of [redacted] through photostats of [redacted] b6 b7C reportedly in the possession of Detective [redacted] 84th Precinct, 72 Poplar Street, New York Police Department, Brooklyn, N.Y.

Washington Field Office should advise of any information in their files relative to further identity of [redacted]

UACB Newark holding in abeyance letterhead memo pending receipt of requested information from New York and Washington Field.

2- Bureau
2- New York (92-658)
2- WFO
2- Newark
(1-92-801)
LJS:pad
(8)

REC-74 92-2709-58

EX.-102 18 APR 6 1960

F 222

64 APR 12 1960

CRIM INTEL

FD-[redacted] Rev. 12-13-56)

FBI

Date: 4/22/60

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL (Priority or Method of Mailing)

Mr. Tolson
Mr. Mohr
Mr. Parsons
Mr. Belmont
Mr. Callahan
Mr. DeLoach
Mr. Malone
Mr. McGuire
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C.Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

To: DIRECTOR, FBI (92-2709)

From: SAC, NEWARK (92-380)

Subject: VITO ANTHONY GENOVESE,
AR

[redacted] b6 b7C

ReBulet 3/31/60 and Newark letter to Bureau 4/5/60.

[redacted] b6 b7C b7D

The best information presently available indicates [redacted] ARGYLE R. MACHEY, Southern Building, Washington, D. C., telephone no. EX 3-5360. Following information also believed associated with MACHEY: b6 b7C

1425 H Street 154 H NW Room 605
3807 No. Woodstock, Arlington, Va.
Kenmore 8-2387

WFO is requested to determine if above data has any logical connection with MACHEY and whether in 1958 he had any known connection with INS.

The Bureau is requested to note that [redacted] b6 b7C b7D

EX-105
REC-12

92-2709-59

18 APR 27 1960

(3) - Bureau
1 - WFO
2 - Newark
(1 - 92-801)

JHC:jg
(6)

53 MAY 2

Approved _____ Sent _____ M Per _____

Special Agent in Charge

NK 92-380

UACB, Newark will hold letterhead memo in abeyance until additional information resolves the COSTELLO - GENOVESE issue and MACHEY's status is clarified.

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2709) DATE: 5/3/60

FROM : SAC, WFO (92-115)

SUBJECT: VITO ANTHONY GENOVESE
AR

ReNKairtel to Director 4/22/60.

Referenced communication informed that [redacted] b6 b7C b7D

[redacted]

It was reported that [redacted] with ARGYLE R. MACHEY, Southern Building, Washington,D.C., telephone number EX 3-5360. Also that the following information was believed associated with MACHEY:

1425 H Street 154 H NW Room 605
3807 North Woodstock, Arlington, Va.
KEnmore 8-2387

For the information of the Bureau and the Newark Division, Telephone Number EX 3-5360, according to the Washington, D.C., city telephone directory, is listed to [redacted] b6 b7C The Washington, D.C., City Directory does not list a [redacted], Washington, D.C.

A review of the Washington, D.C., telephone address directory lists the occupant of 3807 North Woodstock, Arlington, Virginia, Telephone KEnmore 8-2387 to ARGYLE R. MACKEY. The Washington Metropolitan Telephone Directory, October, 1959, lists ARGYLE R. MACKEY, lawyer, 1818 Q Street, N.W., Telephone DE 2-5776, with residence 3807 North Woodstock, Arlington, Va., Telephone KE 8-2387.

A review of the WFO indices reflected that ARGYLE R. MACKEY was the subject of a Departmental Applicant investigation in 1950. MACKEY was considered an applicant for the Commissioner of Immigration and Naturalization Service, Washington, D.C.

2- Bureau
2- Newark (92-380)
1- WFO

JJR:dab
(5)

REC-41 92-2709-60

EX 103

14 MAY 3 1960

CRIM REC'D TEL

63 MAY 6 1960

On 4/27/60 SA CONRAD L. TRAHERN checked the records of the INS, Washington, D.C., and determined that ARGYLE R. MACKEY was employed by INS since 1932 and was appointed Commissioner of Immigration and Naturalization 4/23/51. On 5/24/54, he was demoted to Deputy Commissioner, and on 9/30/54, he retired from INS. His terminal leave to run through 1/10/55.

In view of the fact that ARGYLE R. MACKEY retired from INS in 1954 and was not connected with INS in 1958 [redacted] no further action is being taken by the WFO in this matter.

b6
b7C
b7D

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-2709) DATE: 5/9/60

FROM : SAC, NEWARK (92-380)

SUBJECT: VITO ANTHONY GENOVESE
AR

Remylet dated 4/22/60.

[redacted] b6 b7C b7D

Investigation by Newark and WFO has determined that [redacted] ARGYLE R. MACKEY, former Commissioner of INS, who retired from that service in 1954 and now practices law. b6 b7C

An additional issue was raised when notes of a New York Police Department interview with [redacted] b6 b7C b7D

[redacted] Notes taken by Jersey City, N.J., Police Officials during their interview of [redacted] in January, 1959, also indicate that the contact was on behalf of FRANK COSTELLO. [redacted] admitted contacting "MC KAIG, former head of INS" at the request of FRANK's brother, EDWARD COSTELLO. [redacted] stated to the interviewing officers that "MC KAIG" would have nothing to do with COSTELLO's case, and that nothing was ever done. b6 b7C b7D

In view of the foregoing, no further action is being taken in the [redacted] matter and Newark is not submitting the letterhead memo originally planned. b6 b7C

REC-59 92-2709-61
EX-105

25 MAY 10 1960

C
(2) - Bureau
1 - WFO (92-115) (Info)
1 - Newark
JHC/jtm
(4)

59 MAY 12 1960

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

# *Memorandum*

TO : DIRECTOR, FBI (92-2709) DATE: 6/16/60

FROM : SAC, NEWARK (92-380)

SUBJECT: VITO GENOVESE
AR
OO: NEWARK

UACB, Newark is considering instant investigation closed. Subject is presently serving a 15 year sentenceat U. S. Penitentiary, Atlanta, Ga. and the U. S. Supreme Court has, on 5/16/60, denied a petition for a writ of certiorari.

Newark has been investigating allegations that [redacted] These allegations were made by [redacted] These allegations have been investigated and appear inaccurate. b6 b7C b7D

Newark has no remaining investigation in this matter, but will remain alert to any information regarding subject's position in crime circles.

C.
2 - Bureau
1 - Newark
JHC:emg
(3)

EX 105

REC-83 92-2709-64

13 JUN 16 1960

F392

64 JUN 22 1960

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2709) DATE: 10/10/60

FROM : SAC, NEWARK (92-380)

SUBJECT: VITO ANTHONY GENOVESE
AR
(OO: NEWARK)

Newark is placing instant investigation in a pending inactive status. There remains no outstanding leads to be covered in Newark, however, from time to time Newark receives allegations concerning the subject from informants. These allegations, where warranted, will be investigated.

Atlanta maintains liaison with the U.S. Penitentiary there and will keep Newark apprised of visitors and correspondents of the subject.

Atlanta is requested to remain alert for an adequate sample of the subject's handwriting which the Newark file still lacks.

P*
(2) - Bureau
2 - Atlanta (92-240)
1 - Newark
JHC/jtm
(5)

REC-21 92-2709-65

16 OCT

CRIM INTEL.

b6
b7C

50 OCT 14 1960

UNITED STATES GOVERNMENT

MEMORANDUM

TO : DIRECTOR, FBI DATE: May 31, 1961

FROM : SAC, NEWARK (94-232)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

4-6

Reference Kansas City letter to the Bureau dated May 10, 1961 and Newark letter to the Bureau dated May 24, 1961 entitled, [redacted]

b3
b6
b7C
b7D
b7E

P
10-Bureau
(1- NATALE EVOLA)
(1- CARMINE GALANTE)
(1- VITO GENOVESE)
(1- VINCENT GIGANTE)
(1- ANTHONY MIRRA)
(1- JOHN ORMENTO)
(1- SALVATORE SANTORA)
8-Kansas City
(1- EVOLA)
(1- GALANTE)
(1- GIGANTE)
(1- MIRRA)
(1- ORMENTO)
(1- SANTORA)
(1- GENOVESE)
8-New York
(1- EVOLA)
(1- GALANTE)
(1- GIGANTE)
(1- MIRRA)
(1- ORMENTO)
(1- SANTORA)
8-Newark
(1- EVOLA)
(1- GALANTE)
(1- GENOVESE)
(1- GIGANTE)
(1- MIRRA)
(1- ORMENTO)
(1- SANTORA)

192-2709
NOT RECORDED
46 JUN 9 1961

JPC:kvw
(34)

JUN 16 1961

ORIGINAL COPY FILED IN 62-9-31-

As explained in referenced Newark letter, the Newark Office is in receipt of two communications directed to SA [redacted] from [redacted] The first letter received in early May 1961 indicated that [redacted] He wished to assist the Bureau in obtaining information on current [redacted] activities through [redacted] b6 b7C b7D

The second letter received on May 16, 1961 sets forth allegations concerning top hoodlum subjects which is set out verbatim as follows: b7D

[redacted]

[redacted] b7D

Because of the information contained herein, it is felt that [redacted] should be thoroughly interviewed concerning the allegations in order to determine whether the views expressed and conclusions reached are based on specific statements made by these persons to him at a particular time and place and in order to resolve this matter and avoid any future questions. b6 b7C b7D

[redacted] b6 b7C b7D

Unless advised to the contrary, the Kansas City Office is requested to conduct this interview of [redacted] at [redacted] b6 b7C b7D

The Attorney General

September 7, 1961

Director, FBI

1 - Mr. Belmont
1 - Mr. Evans
1 - [redacted] b6 b7C
1 -
1 -

VITO GENOVESE

Our New York Office has received information from an informant concerning the possibility that [redacted] b7D [redacted] Genovese was convicted in the Southern District of New York and is now incarcerated in a Federal penitentiary.

The informant reported that [redacted] b7D [redacted]

It was determined by our New York Office that Judge Bicks recently underwent surgery in the Neurological Institute, Columbia Presbyterian Medical Center, and is currently convalescing. It is reported that the operation performed on Judge Bicks for brain injury left him partially paralyzed.

1 - Mr. Byron R. White
Deputy Attorney General

1 - Assistant Attorney General
Herbert J. Miller, Jr.

MAILED 2
SEP 7 1961
COMM-FBI

CLG:mac
(10)

REC-39 66-[illegible]-270

14 SEP 12 1961

SEP 7 2 28 PM '61 FBI

RECD-READING ROOM

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

SEP [illegible] 1961

MAIL ROOM TELETYPE UNIT

The Attorney General

March 8, 1962
1 - Mr. Belmont
1 - Mr. Evans
1 - [redacted] b6 b7C
1 -
1 -

Director, FBI ~~(92-2718)~~ 92-2709

VITO GENOVESE

An informant of our New York Office has advised that rumors have been circulating in the hoodlum element of New York City concerning continuing efforts to obtain the release of Vito Genovese from the Federal penitentiary at Atlanta, Georgia, where he is serving a sentence following conviction of a narcotics violation.

According to the informant, a new phase of these rumors concerns an allegation that the well-known Washington, D. C., attorney, Edward Bennett Williams, is now representing Genovese and is working to obtain the latter's release from prison through a contact in the "Attorney General's Department." The efforts to obtain the release of Genovese are said to include all of the subjects who were convicted with him in the same trial and will cost almost a million dollars, if successful.

This matter is being followed closely, and you will be advised promptly of any information developed.

1 - The Deputy Attorney General

1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General

1 - ~~92-2709~~ 92-2713

CLG:mac,asg
(11)

REC-116 92-2709-67

17 MAR 16 1962

MAILED 2
MAR - 8 1962
COMM-FBI

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram

MAIL ROOM TELETYPE UNIT

17 MAR 16 1962

RECD-READING ROOM FBI MAR 8 3 30 PM '62

UNRECORDED COPY FILED IN

3/13/62

AIRTEL

TO: SAC, New York (92-687)

FROM: Director, FBI (92-2718)

ANTHONY STROLLO
AR

Advise by return airtel the identity of the informant mentioned in urtel of 3/7/62. Advise also of any additional information developed in connection with the purported attempts to "spring" Vito Genovese through a special contact of Attorney Edward Bennett Williams.

You should continue your efforts to determine if there exists any basis in fact for the allegations by the informant as set forth in urtel.

1 - 92-2709

CLG:rap
(5)

92-2709-

NOT RECORDED
MAR 14 1962

YELLOW
COPY DATE
MAR 13 1962
MAILED

E I MAR 16 1962

ORIGINAL FILED IN

4/24/62

AIRTEL

TO: SAC, Atlanta

FROM: Director, FBI (92-2709)

VITO GENOVESE
AR

You should make arrangements to be advised on a daily basis of visitors, if any, to Vito Genovese at the Federal Penitentiary, Atlanta, Georgia. You should promptly notify the Bureau, Newark and New York of the identity and time of visitors to Genovese.

1 - Newark (92-380)
1 - New York

CLG:rap
(6)

MAILED 25
APR 2 1962
COMM-FBI

REC-48 92-2709-68

EX-113

19 APR 25 1962

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

126

23 APR 27 1962

MAIL ROOM TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 27 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

URGENT 4-27-62 4-21PM EST ESC

TO DIRECTOR FBI /92-2709/ AND SAC NEWARK /92-380/ AND SAC

NEW YORK /92-658/

NEW YORK VIA WASHINGTON

FROM SAC ATLANTA 1P

VITO GENOVESE, AKA.

AR

REBUAIRTEL APRIL TWENTYFOUR LAST.

ATTORNEY W. L. DAVIS, NYC, VISITED GENOVESE THIS DATE NINE FIFTEEN TO TEN FORTYFIVE AM. MODE OF TRAVEL-UNKNOWN.

END ACK

WA 4-24 M OK FBI WA MLL RELAY

NK OK FBI NK JJV

TU DISC

VMV

60 MAY 9 1962

92-2709-69

REC-20

APR 30 1962

EBI

RELAYED TO NK

NINE

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 10 1962

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

# TELETYPE

URGENT 5-10-62 9-20 AM EST MB

TO DIRECTOR, FBI 92-2709, SAC-S NEWARK AND NEW YORK

FROM SAC ATLANTA 92-240

VITO GENOVESE, AR.

RE BUAIRTEL APRIL TWENTYTWO INSTANT.

WARDEN D. M. HERITAGE ADVISED EIGHT THIRTY AM THIS DATE THAT ATTORNEY W. L. DAVIS, NYC, ARRIVED USP, ATLANTA, FOR A VISIT TO GENOVESE. IN PAST HE HAS VISITED FOR APPROXIMATELY TWO HOURS AND RETURNED NY BY AIR PROMPTLY THEREAFTER.

END AND ACK IN O PLS

WA 10-25 AM OK FBI WA CAR

OK FBI NK JJO'S DEPT OF JUSTICE

FBI

OK FBI NY JLW

TMOWND DISC

REC-1 92-2709-70

EX-102

12 MAY 10 1962

RECEIVED-LAVRS

60 MAY 15 1962

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 21 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

[redacted] b6 b7C

URGENT 5-21-62 10-09AM EST ESC

TO DIRECTOR, FBI /92-2709/ AND SACS NEWARK /92-380/ AND NEW YORK /92-658

FROM SAC ATLANTA /92-240/ 1P

VITO GENOVESE, AR.

REBUAIRTEL TO ATLANTA APRIL TWENTYFOUR SIXTYTWO.

[redacted] USP, ATLANTA, ADVISES b6 b7C

ATTORNEY W. L. DAVIS VISITING VITO GENOVESE FOR TWO HOURS THIS

DATE BEGINNING EIGHT THIRTY AM.

END ACK

CO

WA 11-11 AM OK FBI WA DA

NK OK FBI NK JV

NY OK FBI NY JQ

TU DISC

REC-19 92-2709-71

ST-100

MAY 1962

53 JUN 4 1962

FBI

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 22 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

URBENT 6-22-62 9-26AM EST ESC

TO DIRECTOR, FBI /92-2709/ SACS NEWARK /92-380/ NEW YORK /92-658/

FROM SAC, ATLANTA /92-240/ 1P

VITO GENOVESE, ANTI-RACKETEERING.

RE BUREAU AIRTEL TO ATLANTA, FOUR, TWENTYFOUR, SIXTYTWO.

WARDEN D. M. HERITAGE, U. S. PENITENTIARY, ATLANTA, ADVISES ATTORNEY W. L. DAVIS AT USPA AT EIGHT AM THIS DATE FOR VISIT WITH GENOVESE.

92-2709-72

REC-56

END ACK

WA 10-28 AM OK FBI WA MSE

NY OK FBI NY JLW

NK OK FBI NK JJV

T U DISCO

53 JUN 29 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 3 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

URGENT 7-3-62 9-02 AM EST MB

TO DIRECTOR AND SAC- NEW YORK AND NEWARK

FROM SAC ATLANTA 92-240

VITO GENOVESE, AR.

WARDEN D. M. HERITAGE, USP , ATLANTA, ADVISES ATTORNEY W. L. DAVIS, NEW YORK CITY VISITING GENOVESE THIS AM.

END AND ACK PLS

WA 10-05 AM OK FBI WA MSL

NY OK FBI NY JLW

NK OK FBI NK CD

TU VV

REC-35 92-2709-73

16 JUL 3 1962

EX-108

373

63 JUL 9 1962

FD-36 (Rev. 12-13-56)

FBI

Date: 7/6/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

[redacted] b6 b7C

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, ATLANTA (92-240)

RE: VITO GENOVESE, AR.

Re Atlanta teletype to Bureau, New York and Newark dated 7/3/62.

On 7/5/62 SA GEORGE H. TREADWELL of this office was present in the Office of Warden D. M. HERITAGE, U. S. Penitentiary, Atlanta, at the time Mr. JAMES E. BENNETT, Director of Bureau of Prisons, telephonically contacted the Warden's office and talked with [redacted] b6 b7C in the absence of Warden HERITAGE who is on vacation. For the confidential information of the Bureau, Director BENNETT inquired concerning the frequency of visits by attorney W. L. DAVIS, New York, to Inmate VITO GENOVESE and directed that their office be immediately furnished with photostat copies of the visiting records reflecting all visits to VITO GENOVESE since his arrival at the U. S. Penitentiary, Atlanta. Mr. BENNETT then asked [redacted] to deny further visiting priviledges to attorney DAVIS whereupon [redacted] explained to Mr. BENNETT that as DAVIS appears on record as GENOVESE's attorney it would not be possible to deny him visits so long as VITO GENOVESE has an appeal pending and can use that as a excuse for continued visits.

Mr. BENNETT then instructed [redacted] to write a letter to Attorney DAVIS at once advising him that in the event he desires to visit VITO GENOVESE he must write a letter several days in advance asking for an appointment and be notified of the time he should appear before coming to Atlanta for that purpose. b6 b7C

3- Bureau
1- New York (92-658) (Info)
1- Newark (92-380) (Info)
2- Atlanta
GHT:elt
(7)

REC-102 92-2709-74

11 JUL 12 1962

C. C. Wick

Approved: Sent M Per

Special Agent in Charge

56 JUL 16 1962

FD-36 (Rev. 12-13-56)

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

AT 92-240

Mr. BENNETT then instructed [redacted] to place VITO GENOVESE's name up for immediate reclassification and early transfer to U. S. Penitentiary, Leavenworth, Kansas. It is requested this information be kept strictly confidential as it would embarass [redacted] should his conversation with Director BENNETT be used at this time.

b6
b7C



Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date: 7/10/62

Transmit the following in AIRTEL AIRMAIL
*(Type in plain text or code)*

Via _____
*(Priority or Method of Mailing)*

TO : DIRECTOR, FBI (92-2709)

FROM : SAC, ATLANTA (92-240) (RUC)

SUBJECT : VITO GENOVESE,
AR

Re Atlanta airtel to Bureau 7/6/62.

[redacted] advised that GENOVESE departed the United States Penitentiary, Atlanta, at 9:00 a.m., 7/9/62, under transfer to the United States Penitentiary, Leavenworth, Kansas, travelling by Bureau of Prisons Bus, which will be making intermittent stops and will be several days en route to Leavenworth.

b6
b7C

(3) - Bureau
1 - New York (92-658)
1 - Newark (92-380)
1 - Atlanta

GHT:mel
(6)

REC-82 92-2709-75

EX-116

16 JUL 12 1962

58 JUL 17 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

cc - Wick

FD-36 (Rev. 12-13-56)

FBI

Date: 6/15/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

JUNE

TO: DIRECTOR, FBI (92-2709) Attention Asst. Director COURTNEY EVANS

FROM: SAC, ATLANTA (92-240)

VITO GENOVESE
AR

Re Bureau telephone call from Assistant Director COURTNEY EVANS' office 6/8/62 by Mr. CHARLES STANLEY to the Atlanta Office.

The possibility of productive coverage of visits to VITO GENOVESE by his brother, MICHAEL GENOVESE, was discussed with Warden D. M. HERITAGE at length by SA GEORGE H. TREADWELL of this office.

b7E

[redacted]

b7E

[redacted]

EX-105 REC 70 92-2709-76

(4)
FVH:CM
(3) - Bureau (AM) - (Encls. 4)
1 - Atlanta

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

ENCLOSURE

7/12/62

airtel

To: SAC, New York (92-658) JUNE

From: Director, FBI (92-2709)

VITO GENOVESE
AR

Re your airtel 7/5/62.

Provided full security is assured you are authorized to survey to determine the feasibility of a microphone surveillance on the office of Wilfred Leonard Davis, 149 Broadway, New York City. If, at the time of the survey, a microphone surveillance appears feasible, you may make installation at this time in order to lessen the risks involved in subsequent entries.

If installation is made as authorized, submit FD-142. Advise promptly as to time and date of installation and symbol number assigned.

Keep the Bureau advised as to your progress in this matter.

REC'D-READING ROOM
FBI
JUL 12 4 00 PM '62

MAILED 31
JUL 12 1962
COMM-FBI

1 - [redacted] J. D. Donohue

NOTE: See cover memo Evans to Belmont, same caption, same date, CLG:mac.

EX 100 REC 20 92-2709-77

JUL 17 1962

CLG:mac
(5)

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JUL 18 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 7 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

[redacted] b6 b7C

URGENT 6-7-62 AM 9-27 EST ESC

TO DIRECTOR, FBI /92-2709/ AND SACS NEWARK /92-380/
AND NEW YORK /92-658/

FROM SAC, ATLANTA /92-240/ 1P

VITO GENOVESE, AR.

REBUAIRTEL TO ATLANTA, APRIL TWENTY FOUR, SIXTY TWO.

ASSOCIATE WARDEN USP, ATLANTA ADVISES MICHAEL GENOVESE ARRIVED USP, ATLANTA, EIGHT AM TODAY FOR VISIT TO VITO GENOVESE.

END

NK AND NY WILL BE ADVISED SEPARATE TEL

10-29 AM OK FBI WA MSL

TU DISP

REC-25 92-2709-78

25 JUL 16 1962

50 JUL 18 1962

FBI

386

NA 436 Jum

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 15 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

URGENT 7-15-62 11-58///11-55 PM RDST JJC

TO DIRECTOR FBI AND SACS NEW YORK AND ATLANTA

NY VIA WA

FROM SAC BOSTON 1 P

VITO GENEVESE AKA, AR.

RENY TEL CALL THIS DATE.

[redacted]

b6
b7C

[redacted]

TWO FIFTEEN PM TODAY. THEY CHECKED IN WITH [redacted]

[redacted]

[redacted] PRESENTLY STAYING GREEN ACRES MOTOR COURT, NORTH INGSTOWN, RHODE ISLAND LOCATED ONE HALF MILE FROM NAVY STATION. NY INVESTIGATION DI INDICATES THE POSSIBLE RETURN TO HOTEL ABBEY NYC WEEKEND OF SEVEN TWENTYONE DASH TWENTYTWO. IN AS MUCH AS IT HAS BEEN ESTABLISHED BOTH CAME TO R. I. FOR [redacted] NO ACTION BEING TAKEN BY BS UACB NY.

END AND ACK PLS

11-59 PM OK FBI WA BH

FOR RELAY

ATZ OK FBI AT JWC

DISCO 392 JUL 19 1962

RELAYED TO DJ

REC-31 92-2709-79

JUL 17 1962

FD-36 (Rev. 12-13-56)

FBI

Date: 7/13/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE aka
AR

JUNE [redacted] b6 b7C

NY 3687-C* installed in Room 433, and NY 3688-C* in Room 434, Hotel Abbey, 151 West 51st Street, NYC, at 4:30 p.m., 7/13/62.

Above informants will be monitored from Room 435, Hotel Abbey, above address.

Full security assured.

(3) - Bureau (92-2709)
1 - New York (92-658)

JPM:ntc
(4)

REC-51 92-2709-80

EX-116

20 JUL 14 1962

[redacted] b6 b7C

C C - Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

# *Memorandum*

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Conrad

DATE: June 29, 1962

FROM : R. L. Miller

SUBJECT: VITO GENOVESE
AR

JUNE

b6
b7C

Re Atlanta airtel 6/15/62.

Referenced airtel reported results of survey pertaining to possibility of effecting a microphone installation at the U.S. Penitentiary, Atlanta, Georgia, for the purpose of covering visits to Vito Genovese by his brother Michael Genovese.

b7E

No secure microphone installation appears to be feasible under existing conditions at the U.S. Penitentiary in Atlanta, Georgia.

REC 16 92-2709-81

RECOMMENDATION:

EX-115

7 JUL 19 1962

That this memorandum be sent to the Special Investigative Division for information.

92-2709
RAM:sfs (8)

1 - Mr. Belmont
1 - Mr. Evans

SPEC. INVES. DIV.

7/18/62

AIRTEL

TO: SACs, New York (92-658)
Atlanta (92-241)

FROM: Director, FBI (92-2709)

VITO GENOVESE
AR

Re New York teletype July 17 last.

The investigation of [redacted] must be given top priority and pressed vigorously. The Bureau should be advised promptly of all pertinent developments. b6 b7C

It is noted that in retel there is an indication that [redacted] It may be that [redacted] is completely unaware of the activity of [redacted] The New York and Atlanta Offices should give consideration to this line of action. b6 b7C b7E

At the appropriate time a separate case should be opened and reports submitted [redacted] in the 90 classification, "Irregularities in Federal Penal Institutions." Investigation must be conducted in such a manner that our interest in [redacted] is not prematurely disclosed. b6 b7C

1 - Boston

1 - Mr. Rosen

CLG?mac/rap
(8)

REC- 37 92-2709-82

19 JUL 19 1962

[redacted] b6 b7C

EX-115

JUL 20 1962

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM TELETYPE UNIT

OPTIONAL FORM NO. 10

UNITED STATES GOVE[illegible]T

# Memorandum

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Belmont

DATE: 7/11/62

FROM : C. A. Evans

SUBJECT: VITO GENOVESE
ANTI-RACKETEERING

Supervisor [redacted] of the New York Office, acting on behalf of ASAC Bryant who is on annual leave, called today and advised that information had been developed by [redacted] indicating that one [redacted]

b6
b7C
b7D

The informant has [redacted]

b6
b7C
b7D

The New York Office has verified the fact that a [redacted] today made reservations at the Abbey Hotel for July 14, 1962.

b6
b7C

Atlanta Office is checking to determine whether there is a [redacted]

b6
b7C

REC-8 92-2709 83

The New York Office requested authorization to initiate microphone surveillance covering [redacted] stay at the Abbey Hotel. Full security was guaranteed.

ACTION:

EX 10

25 JUL 18 1962

On the basis of the guarantee of full security by the New York Office the urgent necessity to obtain full information concerning the allegation that [redacted] authorization was granted to New York to survey and install the microphone coverage at the Abbey Hotel. Authorization was granted to rent a room at the Abbey Hotel from which microphone could be monitored, at a cost of $12 per day.

b7D

157 JUL 24 1962

1 - Mr. Belmont
1 - M. F. Row
McA:maw:djm (8)

FD-36 (Rev. 12-13-56)

FBI

Date: 7/5/62.

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2709)

FROM : SAC, NEW YORK (92-658)

SUBJECT : VITO GENOVESE
AR

JUNE

VITO GENOVESE was convicted on 4/3/59, in the Southern District of New York, on conspiracy to violate the narcotics laws. He was sentenced to fifteen years imprisonment and fined $20,000.00 on 4/17/59, and, after the US Court of Appeals, Second Circuit, denied certiorari, GENOVESE began serving his imprisonment on 2/11/60, at the US Penitentiary, Atlanta, Georgia.

At the time of his conviction, GENOVESE was described by confidential sources and law enforcement officers as one of the most powerful gangland figures in the Eastern US. As befitting his underworld status, VITO GENOVESE was in attendance at the Apalachin crime convention on 11/14/57.

Since the incarceration of GENOVESE, the NYO has received continuing information that GENOVESE [redacted] b7D

[redacted]

Visiting regulations at the USP allow approved visitors to see an inmate for a total period of two hours per month. An attorney visiting his client, ostensibly for the purpose of conferring on legal aspects of his case, is not restricted as to the number or length of his visits during the regular prison visiting hours.

REC-44 92-2709-84

23

5 JUL 6 1962

EX-116

(3) - Bureau (92-2709)
1 - New York (92-658)

LHM:RM
(4)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

The two most frequent visitors of VITO GENOVESE at the USP, Atlanta, are MICHAEL GENOVESE, his brother, and W. L. DAVIS, an attorney with offices at 149 Broadway, NYC.

Prison records reflect that MICHAEL GENOVESE visited his brother on nineteen different occasions from 4/5/60, to the present. W. L. DAVIS has visited GENOVESE on sixteen separate occasions, the most recent being on 7/3/62. During 1962, W. L. DAVIS has visited GENOVESE on eleven separate occasions, while MIKE GENOVESE has visited his brother on four occasions.

It is noted that VITO GENOVESE is attempting to have his conviction reviewed by the US Supreme Court, and, at present, has a motion filed before this body petitioning a writ of certiorari. No other legal action on his behalf is known at the present. It is noted that the attorney of record at the time of the appeal hearing was EDWARD BENNETT WILLIAMS, a prominent Washington, D.C. attorney.

The Atlanta Office advised on 11/9/61, that Warden D. M. HERITAGE of the USP, Atlanta, stated he felt confident GENOVESE was transacting business through his attorney, but, under existing prison regulations, was unable to forbid these interviews.

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] has advised on several occasions that b7D

[redacted]

The files of the NYO reflect that [redacted] b7D

[redacted]

On 6/20/61, SA AUGUST J. MICEK searched the personnel records of the NYCPD regarding WILFRED LEONARD DAVIS, a former NYC police officer.

According to police records, WILFRED LEONARD DAVIS was born 11/30/14, and appointed to the NYCPD on 2/17/43. Previous to his Police Department employment, he was employed as a US Customs guard. The PD records further reflect that DAVIS was made a third grade detective on 4/19/46, and he resigned

from the police department on 5/25/51, while assigned to the 94th Detective Squad, giving as his reason that he wished to practice law and enter private industry. His address, while a member of the NYCPD, was 184 Clarkson Avenue, Brooklyn. His police record further reflects two awards for Excellent Police Duty.

His police file further reflects a letter dated 12/28/50, from the Comptroller, City of NY, indicating that [redacted] filed a claim against the City of NY, naming Detective WILFRED L. DAVIS. There was no further information noted in his records as to the cause of this claim. b6 b7C

DAVIS' personnel file with the NYCPD also reflects that a case supervisor of the Kings County Court, Probation Department, was advised by [redacted] who, on 11/23/48, [redacted] that Detective DAVIS and Detective [redacted] both of the 87th Squad, had received $200.00 from her. She said that these two detectives and Detective [redacted] of the 87th Squad, kept coming back to her, apparently for additional money. DAVIS' personnel record reflects no disciplinary or official action by the NYCPD regarding this matter. b6 b7C

The police records note that DAVIS graduated from St. John's University, Brooklyn, with an LLB Degree, and was admitted to the NYC Bar in 1937.

His marital status noted that he was married on 12/20/36, by Rabbi ROSENMAN, Baltimore, Maryland, Certificate Number 12862; wife, NORMA SCHENBERG.

Investigation conducted by the NYO concerning MICHELE MIRANDA, who is reputed to be the top lieutenant of VITO GENOVESE, reflected that WILFRED DAVIS is listed as the Secretary of the Brite-White Laundry located at 3605 Laurence Street, Flushing, NY. This company was started in December, 1960, with [redacted] as president. b6 b7C

WILFRED L. DAVIS was interviewed by Bureau Agents on 7/6/61, and acknowledged that he was the Secretary of the Brite-White Laundry. He stated that he knew MICHELE MIRANDA from his former service as a detective with the NYCPD, but denied any social or business relation with MICHELE MIRANDA.

In view of DAVIS' continuing and frequent visits to VITO GENOVESE at the USP, Atlanta, Georgia, it is believed that he continues to act as a courier for GENOVESE in furtherance of GENOVESE's criminal control of his organization. It is believed that vital criminal intelligence will be developed if a misur were installed in the offices of WILFRED LEONARD DAVIS located in Room 2008, 149 Broadway, NYC.

Bureau permission is requested by the NYO to survey these premises for the purpose of a misur installation.

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

# Memorandum

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

TO : Mr. Belmont

DATE: July 12, 1962

FROM : C. A. Evans

JUNE

SUBJECT: VITO GENOVESE
ANTI-RACKETEERING

b6
b7C

New York requests authority to conduct a survey to determine the feasibility of a microphone surveillance on the office of Wilfred Leonard Davis, a long-time associate of Genovese. Davis is a member of the Bar in New York and has been a member of the New York City Police Department, but currently operates a detective agency at 149 Broadway, New York City.

Vito Genovese is perhaps the most notorious hoodlum in the United States. He has been named by informants and highly confidential sources as a member and the chairman of the nine-man "commission" which exercises a considerable amount of control and influence over an important segment of the criminal element throughout the country. For the past two years, Vito Genovese has been incarcerated in the United States Penitentiary, Atlanta, Georgia, following conviction on a narcotics charge. From informants and highly confidential sources, we have received information

b7D

W. L. Davis has visited Vito Genovese in the prison at Atlanta on 16 separate occasions, the most recent being July 3, 1962. Since the first of this year Davis has visited Genovese on 11 occasions while Vito's brother, Michael, has been at the prison only four times.

Davis makes his visits to Vito Genovese under the guise of attorney-client relationship. However, Edward Bennett Williams is, and not Davis, the attorney of record for Genovese. The Warden of the prison has expressed a definite opinion that Davis is a courier and not an attorney in view of the fact that he has never been seen to carry a brief case or papers in connection with his visits and resulting conversations with Vito Genovese.

REC- 44 92-2709-85
25 JUL 24 1962

EX-116

ACTION

Despite the fact that Davis is a member of the Bar, it is recommended that New York's request for a survey to determine the feasibility of a microphone surveillance be granted in view of the fact

Enclosure sent 7-12-62
1 - Mr. J. D. Donohue
CLG:mac
(7)

SPEC. MAIL R.

JUL 25 1962

that it appears that Davis is an associate and courier, rather than an attorney of Genovese's. A microphone surveillance on his office could provide excellent top level criminal intelligence information not only of value in New York City, but in the entire country.

The attached airtel authorizes New York to conduct the survey and, if feasible, to install the microphone, provided full security can be guaranteed. The authorization to install, as well as survey, is being granted at this time in order to lessen the risk of a second entry into the premises.

FD-36 (Rev. 12-13-56)

F B I

Date: 7/17/62

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709) JUNE

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE aka
AR

Re New York airtel to Bureau 7/5/62 and Bureau airtel to New York, 7/12/62.

Information obtained by the NYO indicates that VITO GENOVESE was en route on transfer from the USP, Atlanta, Georgia to the USP, Leavenworth, Kansas on or about 7/9/62.

The NYO is holding in abeyance the survey of the offices of WILFRED LEONARD DAVIS, 149 Broadway, NYC, until it is ascertained that DAVIS has re-established his regular pattern of visits to VITO GENOVESE at the USP, Leavenworth, Kansas, UACB.

Kansas City will immediately establish liaison with the proper prison authorities at the USP, Leavenworth and notify the NYO by teletype of any subsequent visits by Attorney WILFRED LEONARD DAVIS or MICHAEL GENOVESE, the brother of VITO GENOVESE.

The NYO will advise the Bureau of all progress in this matter.

REC-44 92-2709-86

24

5 JUL 18 1962

EX-116

(3) - Bureau (92-2709)(RM)
2 - Kansas City (RM)
1 - New York (92-658)

LHM: pcs

(6)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date: 7/16/62

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

JUNE

SUBJECT: VITO GENOVESE aka
AR

[redacted] departed Hotel Abbey, NYC, and proceeded to [redacted] on 7/15/62.

NY 3688-C* advised on 7/14/62 that [redacted]

[redacted] of Hotel Abbey, advised this date that [redacted] have reservations at the Abbey Hotel for 7/21/62.

b6
b7C

b6
b7C

Monitoring of NY 3687-C* and NY 3688-C* temporarily discontinued, until 7/21/62.

Monitoring equipment removed from Room 435, Hotel Abbey, NYC. Reservations for Room 435 made beginning Friday, 7/20/62, and it is anticipated NY 3687-C* and NY 3688-C* will be reactivated 7/21/62.

Full security assured.

92-2709-87

3 - Bureau (92-2709)
1 - New York (92-658)

ETW:lgh
(4)

EX-115

18 JUL 17 1962

C G : Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6 JUL 27

FD-36 (Rev. 12-13-56)

7/21/62 NY

FBI

Date: 7/20/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

b6
b7C

TO: DIRECTOR, FBI (92-2709) JUNE

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE aka
AR

NY 3687-C*, in Room 433, Hotel Abbey, 151 West 51st Street, NYC, and NY 3688-C*, in Room 434, same hotel, reactivated 4:00 p.m., 7/20/62.

Being monitored from Room 435, Hotel Abbey.

Full security assured.

A

(3) - Bureau (92-2709)
1 - New York (92-658)

ETW:jm
(4)

REC 8 92-2709-88

EX-115

11 JUL 21 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6 JUL 29 1962

SAC, New York (92-658) 7/24/62

EX 100
Director, FBI (92-2709) 89 JUNE

REC- 28

VITO GENOVESE
AR

Re your airtel 7/20/62.

In view of the fact that you were authorized by Bureau airtel of 7/12/62 to survey and install, if feasible, a misur in the office of Wilfred L. Davis, the same authority will cover installation of space that may be occupied in that office by subject's brother, Michael Genovese.

1 - J. D. Donohue

NOTE: Bureau airtel 7/12/62 authorized misur survey and installation provided full security assured on offices of Davis, who together with Michael Genovese has been acting as a courier between subject and inmate in a Federal penitentiary and his hoodlum associates in New York. During the survey on Davis' office it has been ascertained that Michael Genovese also maintains office space in the same suite.

CLG:rap
(4)

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM TELETYPE UNIT

FD-36 (Rev. 12-13-56)

7/26/62 NA 9 JS

FBI

Date: 7/20/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

b6
b7C

TO DIRECTOR, FBI (92-2709)

FROM SAC, NEW YORK (92-658) JUNE

SUBJECT VITO GENOVESE aka
AR

ReBUairtel to NY, 7/12/62 and NYairtel to BU, 7/17/62.

During a discreet survey of the premises at 149 Broadway, NYC on 7/20/62 it was ascertained that MICHAEL GENOVESE, the brother of VITO GENOVESE, also occupies office space in the same suite of rooms rented by attorney WILFRED L. DAVIS on the 20th floor of the Singer building, 149 Broadway, NYC.

In view of this information, the NYO has tentatively arranged for the rental of office space on the 20th floor of the premises at 149 Broadway in order to guarantee maximum security for the installation of a misur at this location.

The Bureau is requested to authorize the installation of an additional misur in the suite of offices occupied by WILFRED L. DAVIS provided it can be ascertained at the time of survey which office is occupied by MICHAEL GENOVESE.

Notwithstanding the NYairtel to 7/17/62 when it was considered prudent to wait until contact had been re-established between VITO GENOVESE at the USP, Leavenworth by WILFRED L. DAVIS, the additional knowledge that MIKE GENOVESE also occupies the DAVIS suite of offices makes it imperative that this misur be completed as soon as possible, and the Bureau will be kept advised of all pertinent developments.

USDJ - Wick

3 - Bureau (92-2709)
1 - New York (92-658)

REC-72 92-2709-89

LHM:mg
(5)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

HEXUM 7-24 DeLoach

ALTER INT. SEC. SPEC. MAIN RM.

FD-36 (Rev. 12-13-56)

FBI NEW YORK

Date: 7/23/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658) JUNE

SUBJECT: VITO GENOVESE, aka
AR

ReNY airtel to BU, 7/20/62.

[redacted] departed Hotel Abbey, NYC, on 7/22/62 at 12:35PM, at which time monitoring of NY 3687-C* and NY 3688-C* were temporarily discontinued until, 7/28/62. b6 b7C

Monitoring equipment was removed from Room 435, Hotel Abbey, NYC, at 3:00 PM, 7/22/62.

[redacted] Hotel Abbey, advised that [redacted] had not made a reservation 7/27/62, but it is anticipated NY 3687-C* and NY 3688-C* will be reactivated on 7/27/62, should [redacted] stop over on return trip to Atlanta from Rhode Island. b6 b7C

Full security assured.

92-2709-90

REC-32

18 JUL 24 1962

EX-102

(3) Bureau (92-2709)
1- New York (92-658)

JPF:ntc
(4)

C C - Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6 AUG 2 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 27 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 7-27-62 11-54 AM CST CAW

TO DIRECTOR, FBI 92-2709 AND SAC, NEW YORK 92-658

NEW YORK VIA WASHINGTON

FROM SAC, KANSAS CITY 92-990 1 P

VITO GENOVESE, AKA. AR.

RE KANSAS CITY LETTER TWENTY THIRD LAST.

ATTORNEY DAVIS ARRIVED USP, LEAVENWORTH, KANSAS THIS AM AND AS OF TEN FIFTEEN AM CST WAS HAVING INTERVIEW WITH USP WARDEN PREPARATORY TO DAVIS VISIT WITH SUBJECT. 92-2709-91

END

1-55 PM OK FBI WA MLL

EX-101 REC-20

RELAYED TO NY

51 AUG 6 1962

FD-36 (Rev. 12-13-56)

FBI

Date: 7/26/62

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2709) JUNE

FROM : SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

[redacted] b5 b6 b7C

On 7/25/62 the Kansas City Office advised that USP Officials, Leavenworth, Kansas, had received a telephone call from Attorney DAVIS on 7/24/62 requesting authorization to visit GENOVESE on 7/27/62. Permission was granted by USP officials at Leavenworth, according to Kansas City, and the NYO will be advised when DAVIS appears for his visit at Leavenworth.

Regarding progress of highly confidential source at Room 2008, 149 Broadway, NYC, contact had been established with [redacted] Singer Building, 149 Broadway, NYC, and arrangements had been made for access b6 b7C

(3) Bureau (92-2709)
1-New York (92-658)
LHM:EDM
(4)

REC-39 92-2709-92

JUL 27 1962

EX-108

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6 AUG 8 1962

to building on 7/29/62. Room 2011 had been reserved on the 20th floor to guarantee complete security. On 7/23/62 an attempt was made to contact [redacted] to complete all arrangements. It was learned at that time that [redacted] was in a New Jersey hospital suffering from injuries sustained on his farm and was not expected to return for approximately two weeks. In view of the highly confidential nature of the survey, none of [redacted] subordinates were approached on this matter. b6 b7C

If [redacted] can be approached in the hospital or other arrangements made to guarantee absolute security, the NYO will proceed as soon as possible. b6 b7C

FD-36 (Rev. 12-13-56)

N.A. 3:50 PM 7/27/62 DFB.

FBI

Date: 7/27/62

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL _____ (Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

JUNE

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE aka
AR

Monitoring equipment installed Room 435, Hotel Abbey, at 4:30 PM, 7/27/62, and both NY 3687-C* and NY 3688-C* reactivated.

[redacted] has not returned to NY at this moment but is planning to stop either Friday night or Saturday morning per NY 3688-C* on 7/21/62.

Full security assured.

3- Bureau (92-2709)
1- New York (92-658)

JPF:ald
(4)

REC-39 92-2709-93

EX-108

11 JUL 28 1962

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

8-1-62

Airtel

To: SAC, New York (92-658)

From: Director, FBI (92-2709)

VITO GENOVESE, AKA
AR

Re your airtel 7-30-62 advising of the discontinuance of NY 3687-C* and NY 3688-C*.

Furnish by return airtel complete details of additional information developed through the sources and other investigative means concerning [redacted]

b6
b7C

CLG:erw
(4)

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM TELETYPE UNIT

FD-36 (Rev. 12-13-56)

FBI

Date: 7/30/62

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709) JUNE

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE aka
AR

NY 3687-C* and NY 3688-C* discontinued and monitoring equipment removed from Room 435 at 3:30 p.m., 7/28/62 when [redacted] failed to appear at Hotel Abbey, 151 West 51st Street, NYC.

b6
b7C

Misur equipment removed from Rooms 433 and 434 respectively at 12 noon, 7/30/62.

Full security assured.

REC-35

EX-102

92-2709-95

25 JUL 31 1962

(3) - Bureau (92-2709)(RM)
1 - New York (92-658)

JPF:pcs
(4)

Approved: _____ Sent _____ M Per _____
Special Agent In Charge

cc - Mr. [illegible]

6 AUG 8 1962

FD-36 (Rev. 12-13-56)

FBI

Date: 8/23/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR
(OO: NK)

The following information was obtained from NY 3714-C* on the following date:

Extreme care and caution should be used concerning information furnished by this informant, and if the information is to be used in any manner it should be paraphrased so as not to compromise this valuable informant.

Date of activity 8/20/62

Date received 8/20/62

The informant advised that W.L. DAVIS was in a conversation with an unknown individual in DAVIS' office.

REC- 59

92-2709-96

3 - Bureau (92-2709)
2 - Newark
1 - New York (92-1450) (VINCENT L. GIGANTE)
1 - New York (92-658)

9 AUG 24 1962

50 AUG 31 1962

JRK:jkc
(8)

116

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date:

Transmit the following in _____
*(Type in plain text or code)*

Via _____
*(Priority or Method of Mailing)*

NY 92-658

During this conversation DAVIS told the unsub that CHIN (believed to be VINCENT "Chin" GIGANTE, currently serving narcotics conviction at Lewisburgh Penitentiary) had [redacted] b6 b7C come to see him. (Identity of [redacted] presently unknown to NYO). DAVIS stated he had gone over some briefs with this [redacted] (Believed to be briefs on an appeal by [redacted].

Informant stated that DAVIS said that CHIN had sent this message through MARIO (believed to be MARIO GIGANTE) and his brother (brother's name unknown). DAVIS related that he believed he could knock out the sentence (referring to [redacted] sentence). b6 b7C

The unsub then inquired of DAVIS what the consequence of this might be and if [redacted] could get more time. DAVIS went on to say that if the sentence is knocked out he is resentenced. If the judge gets mean he can give him the maximum and sentence him as a second offender.

DAVIS said he had to go and talk to [redacted] and explain this to him. He said it was going to cost money and he did not want to do it without MARIO's (GIGANTE) permission. DAVIS said he had gone by on Thursday with MIKE (possibly MIKE GENOVESE) to see MARIO (GIGANTE), who also wanted to see MARIO, but no one b6 b7C



Approved: _____ Sent _____ M Per _____
Special Agent In Charge

NY 92-658

was there. Informant stated that DAVIS said he had left a message for MARIO (GIGANTE). DAVIS said MIKE had told him not to do anything until he had talked to MARIO (GIGANTE).

Informant said DAVIS went on to say when he [redacted] gets resentenced the judge has discretion in sentencing. DAVIS stated what he would have to do in this case is to reach someone who could reach [redacted] which he thought could be done. At this point the unsub asked if [redacted] was a Queens County New York Judge, and DAVIS stated [redacted] was a Brooklyn Federal Judge. (It is noted that [redacted] Brooklyn, NY). b6 b7C

It is noted that there is no indication that DAVIS has any definite or immediate plans to "reach" [redacted] This matter will be followed closely by the NYO and Bureau will be immediately advised of all developments in this regard. b6 b7C



Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-142 (Rev. 6-2-61)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (Bufile 92-2709) DATE: JUNE 8/20/62

FROM : SAC, NEW YORK (92-658)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title VITO GENOVESE

Character of Case AR
Field Office NY
Symbol Number NY 3714-C*
Type of Surveillance (Technical or Microphone)

Top secret

1. Name and address of subject:

WILFRED L. DAVIS, 149 Broadway, NYC
61 Oliver St., Brooklyn

2. Location of technical operation:

Room 2007, 149 Broadway, NYC

3. Other technical surveillances on same subject:

None

EX-102 REC-21 92-2709-97

4. Cost and manpower involved: Leased line $27.00 per month approximately 40 man hours per week at present time.

11 AUG 22 1962

5. Adequacy of security:

Full security assured.

Registered Mail AUG 21 1962

INDEXED

SPEC. MAIL ROOM

b6
b7C

6. Type of case involved:

Anti-Racketeering

7. Connection or status of subject in the case: WILFRED L.DAVIS is an attorney who alleges he is representing VITO GENOVESE in an appeal.Between 4/5/60 and 7/3/62 DAVIS visited GENOVESE in Atlanta Prison on 16 separate occasions. According to other informant information DAVIS is a courier for GENOVESE who continues to exert his influence on the underworld through the information brought from prison by DAVIS. MICHAEL GENOVESE, VITO's brother, shares office space with DAVIS.

8. Specific information being sought:
Information regarding instructions of VITO GENOVESE to various members of underworld and information carried to GENOVESE on which to base his actions.

9. Reasons for believing the specific information will be obtained by the technical surveillance:
See 7 above. It is believed that DAVIS acts as a "message center" for GENOVESE's associates in the NY area. In connection with this activity and due to fact MICHAEL GENOVESE shares office space with DAVIS this should prove productive.

10. Importance of case and subject: Prior to time VITO GENOVESE was incarcerated in prison he was alleged to be the head of the Commission and is believed to continue to exert substantial influence on underworld.

11. Possibilities of obtaining desired information by other means (Explain in detail):
Although other criminal informants provide valuable information as to GENOVESE's actions it is felt it would be impossible to obtain details as furnished by this installation.

12. Risks of detection involved:

None

13. Probable length of technical surveillance:
Unknown at this time.

14. Request made for technical surveillance by any outside agency (name specific official, title and agency):
Not applicable

15. Remarks:

16. Recommendation of Assistant Director:

FD-36 (Rev. 12-13-56)

N/A 8/25/62 [illegible]

FBI

Date: 8/24/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. [illegible]
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss [illegible]
Miss Gandy

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR
(OO: NEWARK)

b6
b7C

The following information was obtained from NY 3714-C* on the following date:

Extreme care and caution should be used concerning information furnished by this informant, and if the information is to be used in any manner it should be paraphrased so as not to compromise this valuable informant.

Date of Activity - 8/21/62.
Date Received - 8/21/62.

The informant reported no pertinent activity on that date.

Date of Activity - 8/22/62.
Date Received - 8/22/62.

Informant advised that W. L. DAVIS, in conversation with an individual believed to be MIKE GENOVESE, stated that he had called EDDIE and remarked that he did not want to

(3)-Bureau (92-2709)
2-Newark
1-New York (92-658)
JAK:cmb
(7)

EX 100

REC-41 92-2709-98

7 AUG 25 1962

b6
b7C

COPY WITH

Approved: _____ Sent _____ M

Special Agent in Charge

33 AUG 29 1962

antagonize him at this stage of the game. (Informant advised he believed DAVIS was referring to EDWARD BENNETT WILLIAMS, Attorney for the subject.) DAVIS went on to say that VITO (GENOVESE) was going to be very unhappy, but there was nothing that he, DAVIS, could do. DAVIS went on to say that he had spoke to him (possibly referring to EDWARD BENNETT WILLIAMS) in the morning and that everything was all right about the date and everything, but he had never said a word about talking to [redacted] (phonetic). (The identity of this individual is unknown to the NYO at this time.) b6 b7C

Informant stated that DAVIS remarked that WILLIAMS had told him that [redacted] (phonetic) had called that morning and was waiting for an OK. DAVIS said WILLIAMS told him he had given [redacted] (phonetic) the OK. b6 b7C

The informant advised that the individual with DAVIS, who the informant believed to be MIKE GENOVESE, made an obscene remark about what should be done if VITO (GENOVESE) can't handle him. (Informant advised he was unable to definitely determine about whom this individual was referring to, but believed it was EDWARD BENNETT WILLIAMS.)

DAVIS went on to say that he knew that he (WILLIAMS) was coming up (probably to NYC) to argue the bail motion, and he could not antagonize him now which was unfortunate. DAVIS said that this was the position they were in and he (WILLIAMS) had them over a barrel. DAVIS said that this was the situation and that he wanted the unsub (believed to be MIKE GENOVESE) to tell VITO (GENOVESE) and find out if the subject wanted him (DAVIS) to go out and explain it to him.

(It is noted that the Kansas City Office advised by teletype on 8/23/62, that MIKE GENOVESE had visited the subject on 8/23/62, at the USP, Leavenworth, Kansas.)

Informant stated that DAVIS said they would argue the motion for bail on 9/10/62. DAVIS said they had a wonderful set of bail papers.

At this point the informant stated that DAVIS was distracted to other business and did not resume any further pertinent conversations.

Informant advised that later in the day, DAVIS received a telephone call indicating that the caller had been delayed for a while at Idlewild Airport while attempting to get a plane to Leavenworth. (Informant advised that he believed this call was from MIKE GENOVESE.)

The informant advised that there was no further pertinent information on this date.

Date of Activity - 8/23/62.
Date Received - 8/23/62.

Informant reported no pertinent activity on this date.

The NYO will continue efforts to properly evaluate information being furnished by NY 3714-C*, and the Bureau will be kept advised of all important activities concerning this informant.

FD-36 (Rev. 12-13-56)

FBI

Date: 8/20/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709) JUNE

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

Re New York airtel, 8/17/62.

Leased line installed and NY 3714-C* operating at Room 2007, 149 Broadway, NYC, at 11:00 AM, 8/20/62. Full security assured.

[redacted] b7E

NYO.

FD 142 being submitted this date.

3 Bureau (92-2709)
1 - New York (92-658)

JRK:vmc
(5)

92-2709-99

REC-29

11 AUG 22 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI NEW YORK

Date: 8/17/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-658) JUNE

SUBJECT: VITO GENOVESE, aka
AR

ReBUairtel, 7/12/62.

Installation and wiring completed in Room 2008 at 149 Broadway, NYC. Misur type leased line letter requested to read "from 149 Broadway, NYC to 201 E. 69th St., NYC".

Full security assured.

EX.-103
REC-91
92-2709-100
23 AUG 18 1962

3 Bureau
1- New York (92-658)

JJD:ntm
(4)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

1 - J. D. Donohue

August 22, 1962

PERSONAL ATTENTION
JUNE

Mr. H. G. Foster
Special Agent in Charge
Federal Bureau of Investigation
201 East 69th Street
New York 21, New York

Dear Mr. Foster:

In accordance with our agreement with the New York Telephone Company, I am attaching a letter to [redacted] of the New York Telephone Company, requesting leased line facilities for a surveillance in the case of Vito Genovese. b6 b7C

You should arrange for a representative of your office to present my letter to [redacted] in accordance with established procedures.

If for any reason you do not utilize this surveillance, the Bureau should be notified in order that its records may be maintained in a current status.

Very truly yours,

YELLOW DUPLICATE
AUG 23 1962
MAILED

John Edgar Hoover
Director

Enclosure

NOTE:

New York Office authorized to install microphone surveillance on 7-12-62. Leased line letter necessary to obtain service from telephone company. Leased line will be requested of telephone company by New York Office on 8-23-62. Letter to telephone company dated 8-23-62. A. G. authority set out in memorandum Evans to Belmont 8-17-61.

ENCLOSURE

(1) - Case File

JDD:dm
(4)

92-2114
NOT RECORDED
170 AUG 28 1962

ORIGINAL FILED IN

1 - J. D. Donohue

August 23, 1962

[redacted]

b6
b7C

New York Telephone Company
140 West Street
New York 7, New York

Dear [redacted]

In connection with investigations being conducted by the Federal Bureau of Investigation, under its lawful and established jurisdiction, it is requested that you furnish to the Federal Bureau of Investigation, at the usual commercial rates, leased line facilities between the points set out hereinafter. This request is authorized by the Attorney General of the United States and is based on matters directly related to the national welfare and/or jeopardy to human life and conforming to conditions of such urgency that special technical facilities are required. Your cooperation in this matter will be greatly appreciated.

It is requested that leased line facilities be furnished as follows:

From: 149 Broadway, New York, New York.

To: 201 East 69th Street, New York, New York.

Very truly yours,

YELLOW DUPLICATE
AUG 23 1962
MAILED

John Edgar Hoover
Director

ENCLOSURE

NOTE:

92-2703-

NOT RECORDED
AUG 23 1962

This is an enclosure to Bulet dated 8-22-62, to SAC Foster, New York, re the case of Vito Genovese.

(1) - Case File

JDD:dm
(4)

ORIGINAL FILED IN

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 28 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

[redacted]

b6
b7C

URGENT 8-28-62 12-40 PM JOB

TO DIRECTOR --2-- /92-2709/ AND SACS PHILADELPHIA AND NEWARK

FROM SAC, NEW YORK /92-658/

VITO GENOVESE

AR

OFFICE OF ORIGIN... NEWARK

NY THREE SEVEN FOURTEEN -C ADVISED EIGHT TWO SEVEN SIX TWO THAT ATTORNEY WILFRED L. DAVIS, ONE FOUR NINE BROADWAY, NYC PLANS VISIT WITH VINCENT "THE CHIN" GIGANTE AND ANOTHER UNKNOWN INMATE AT UNITED STATES PENITENTIARY, LEWISBURG, PENNSYLVANIA ON EIGHT TWO NINE SIX TWO.

GIGANTE IS A CLOSE ASSOCIATE OF VITO GENOVESE PRESENTLY INCARCERATED UNITED STATES PENITENTIARY LEAVENWORTH, KANSAS. PHILADELPHIA IS REQUESTED TO DISCREETLY VERIFY DATE AND PURPOSE OF DAVIS VISIT TO LEWISBURG.

MARIO GIGANTE, BROTHER OF VINCENT GIGANTE, IS PAYING EXPENSES OF TRIP INCURRED BY DAVIS TO LEWISBURG

92-2709-101

END AND ACK

NY R --2-- WA G J J

OK TU

F19

56 AUG 31 1962

REC-54

The Attorney General

August 31, 1962

Director, FBI

1 - Mr. Rosen
1 - Mr. Belmont
1 - Mr. Evans
1
1
1

b6
b7C

[redacted]

A confidential informant of our New York Office furnished information to the effect that [redacted] A highly confidential source furnished us additional information that during the latter part of July, 1962, [redacted] visited New York City and, while in a hotel there, conferred with one [redacted]

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b7C
b7D

b6
b7C

During July [redacted] traveled to Rhode Island for the purpose of [redacted] He was in New York City en route to Rhode Island and again while returning to Atlanta, Georgia. While conferring with [redacted] mentioned Vito Genovese in a friendly manner, speaking of Genovese's recent transfer by the Bureau of Prisons from the USP, Atlanta, to the USP, Leavenworth, Kansas. He also indicated a friendliness towards Rocco Mazzie, an inmate at USP, Atlanta, on a narcotics charge.

He related to [redacted] that he, [redacted] had a connection with a Georgia politician, believed to be [redacted] told [redacted] that he expected to benefit from this in view of the fact that the [redacted] He mentioned specifically that Mazzie was particularly interested in the insurance company licensing because of having a connection with someone engaged in a fire alarm system business.

b6
b7C

92-2209-0

NOTE: See memo Evans to Belmont captioned "Vito Genovese, Anti-Racketeering," 8/30/62 CLG:caf

CLG:rap (10)

NOT RECORDED
67 SEP 6 1962

DUPLICATE YELLOW

92-2709

The Attorney General

[redacted] b6 b7C

Investigation by our New York Office developed that while visiting New York City [redacted] was in contact with several New York hoodlums who have brothers or associates presently incarcerated in the USP at Atlanta. Of particular note in this regard was a call made from [redacted] hotel room to the telephone of [redacted] are presently incarcerated at the USP, Atlanta, on narcotics convictions. Joe DiPalermo has long been an intimate of top echelon hoodlums, including Vito Genovese. b6 b7C

All of the information that has been developed in this matter so far with regard to [redacted] has been received from a confidential informant, a highly confidential source and by investigation based on leads furnished by the highly confidential source. In view of this dissemination of the information received to date is not being made until such time that [redacted] has been interviewed in efforts to develop admissions on his part of involvement with USP inmates and other hoodlums. In addition to the development of the complicity of [redacted] the interview will have as a purpose the obtaining from [redacted] whatever information he may possess concerning criminals and their activities. We will advise you promptly of all future developments in this matter. b6 b7C

8/31/62

b6
b7C

AIRTEL

1 - Mr. Rosen 1 - Mr. Belmont
1 - Mr. Evans
1 -
1 -
1 -

TO: SAC, Atlanta (92-240)

FROM: Director, FBI (92-2709)

VITO GENOVESE, aka.
AR

ReNYairtel 8/22/62.

Agents of your office should conduct an aggressive, probative and penetrating interview of [redacted] along the lines recommended on page five of re airtel, for the purpose of developing fully [redacted] association with members of the criminal element, his services to them and any information he may have concerning them and their activities. No promises or commitments of any kind should be made by the Agents to [redacted]

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The Agents conducting the interview should be carefully selected in order that those conducting the interview are completely familiar with the facts in this matter and are in a position to exploit fully the potential of knowledge in the possession of [redacted] The approach to [redacted] should be made discreetly in order that he will be in a position to furnish information without others having knowledge of the interview by Agents.

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On completion of the interview, or interviews, of [redacted] you should promptly advise the Bureau in detail and submit to the Bureau your recommendations as to dissemination concerning [redacted] activities and associations with members of the criminal element.

92-2709-102

This matter should be handled promptly. In the event there exists any situation which will prevent your office from handling this matter immediately, you should advise the Bureau.

1 - New York (92-658)

25 SEP 4 1962

NOTE: See cover memo, Evans to Belmont, 8/30/62, captioned as above, CLG:rap.

CLG:rap
(10)

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM TELETYPE UNIT

FD-36 (Rev. 12-13-56)

FBI

Date: 8/22/62

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE aka
AR

Re New York airtel to Bureau, 8/7/62.

The referenced airtel advised that New York was attempting to determine the identities of subscribers to telephone numbers called by [redacted] and the identities of the owners of automobiles entered by [redacted] or his contacts. b6 b7C

On 7/14/62, [redacted] placed a telephone call to CY 2-2158. The records of the New York Telephone Company reflect that the subscriber to this number is Moller and Doff, Bronx Terminal Market, Stall 39, Bronx, New York. Indices of the NYO reflect no information regarding this name.

On 7/14/62, [redacted] also called telephone number [redacted] listed in the records of the New York Telephone Company as being subscribed to by [redacted] The files of the NYO reflect that ROCCO MAZZIE aka Rogie, FBI number 836192, was born on 2/25/16 at Lucerne, Pennsylvania and formerly resided at 2332 Seymour Avenue, Bronx, New York. b6 b7C

REC 16 92-2709-103

(3) - Bureau (92-2709)
1 - Atlanta (92-240)(Info)
2 - New York (92-658)
ETW:pcs
(7)

X-118 Memo Belmont 8-30-62 CLG MP

8 AUG 23 1962

NOTE:

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

53 SEP 11

On 4/18/59, ROCCO MAZZIE received a 12 year sentence in the USDC, SDNY for conspiracy to violate the narcotics laws, and it is believed he is presently serving this sentence at the Atlanta Penitentiary, Atlanta, Georgia.

The Federal Bureau of Narcotics, United States Treasury Department, maintain ROCCO MAZZIE on their national list as number 289.

ROCCO MAZZIE is undoubtedly identical to the ROGEE (ph) mentioned by [redacted] in his conversation with an individual believed to be [redacted] on 7/21/62 at the Abbey Hotel. b6 b7C

Telephone number [redacted] is the non-published telephone number of [redacted] b6 b7C of whom are incarcerated in the United States Penitentiary, Atlanta, Georgia. [redacted] called this number and was contacted in person by [redacted] on 7/14/62.

On 7/21/62, [redacted] called telephone number [redacted] b6 b7C listed in the records of the New York Telephone Company as being subscribed to by [redacted] On 7/22/62, [redacted] was observed to enter an automobile with 1962 New York registration number [redacted] which is also registered to [redacted] at the above address. Indices of the NYO and a check of the NYCPD failed to reflect any information regarding [redacted]

On 7/22/62, [redacted] called telephone number [redacted] b6 b7C listed in the records of the New York Telephone Company as subscribed to by [redacted] The indices of the NYO reflect that [redacted] Each of these individuals has at one time or another been incarcerated in a penal institution.

In 1956, information was received to the effect that [redacted] JOSEPH DI PALERMO aka Joe Beck, FBI number 1519166, a prominent lower east side mobster. [redacted] had been a regular dock worker for years but also established and built up a very successful shylock operation. b6 b7C

PETER DI PALERMO, FBI number 518878 was sentenced to 15 years on 11/22/49 for possession and sale of counterfeit US obligations. He was also sentenced in the USDC, SDNY on 6/2/55 to one year and one day for conspiracy to violate Internal Revenue laws. As of 3/19/56, PETER DI PALERMO was incarcerated in the United States Penitentiary, Atlanta, Georgia and due to be released on 11/27/66. [redacted] advised in December, 1957, that [redacted] b7D

Telephone number [redacted] which was called by [redacted] on 7/21/62, is the unlisted telephone number of [redacted] This individual is probably identical with the [redacted] (LNU) met by [redacted] at the Abbey Hotel on 7/21/62. The details of their conversation were set out at length in reairtel. This individual, upon leaving [redacted] hotel room at the Hotel Abbey, entered an automobile bearing 1962 New York license plate number [redacted] registered to [redacted] Indices of the NYO reflect that this individual may be identical with a former associate of [redacted] in the garbage collection business. b6 b7C

Regarding [redacted] the indices of the NYO do not reveal any information identifiable with [redacted] however, [redacted] was reported to be an associate of ROCCO MAZZIE, JOHN ORMENTO, SALVATORE SANTORA and [redacted] b6 b7C

The records of the Federal Bureau of Narcotics reveal that these individuals are active in the East Harlem section of the underworld mainly interested in narcotics traffic.

The Federal Bureau of Narcotics records further show that [redacted] was closely associated with [redacted] b6 b7C

In attempting to determine the identity of [redacted] mentioned in reairtel, the records of the Federal Narcotics Bureau were checked and it was indicated that [redacted] may be identical with [redacted] who served a five-year-prison sentence commencing in 1956 as a known narcotics violator. He was last known to reside at [redacted] b6 b7C

[redacted] known close associates were [redacted] was closely associated with VINCENT MAURO, SAM ACCARDI and CHARLES ALBERO. The Federal Bureau of Narcotics records reflect that ROCCO MAZZIE was believed to be associated with MAURO, ACCARDI and ALBERO in narcotics matters. b6 b7C

On 7/21/62, at 4:15 a.m., [redacted] was observed with two unsub males and one unsub female in an automobile bearing 1962 New York registration [redacted] This vehicle is registered to [redacted] The indices of the NYO to no reveal any information identifiable with this individual. b6 b7C

The NYO, based on a review of all information available, and considering the manner in which this information was developed, feels that the following avenues of approach are to be considered as to the logical future investigation to be conducted in this matter:

1. As the Bureau pointed out by airtel to New York, under above caption, dated 7/18/62, that at the appropriate time a case should be opened in the 90 classification, "IRREGULARITIES IN FEDERAL PENAL INSTITUTIONS", the NYO is of the opinion that such an investigation would be based entirely on valuable intelligence information that would not be admissable under existing rules of evidence, thus barring successful prosecution of [redacted] and known illicit contacts in the hoodlum element. b6 b7C

2. The information developed and the investigation conducted to date could be set forth by appropriate memorandum for the Department, for dissemination to and [redacted] b6 b7C at best. Without further substantive proof, [redacted] might be able to successfully avert [redacted]

3. An aggressive, probative and penetrating interview of [redacted] by SAS completely familiar with facts, facets and ramifications pertinent to this matter, could result in the [redacted] with this Bureau, to the extent that valuable information, not readily available by existing source or method, may be uncovered regarding the identities and contacts of individuals of the criminal element, as well as their methods of communication, plans and sources of revenue. b6 b7C

It is the considered recommendation of the NYO that the last course of action would be the most valuable avenue of approach. In the event such interview of [redacted] is not successful, the alternate course of action, outlined in number 2 above, could still be pursued.

b6
b7C

FD-3 (Rev. 12-13-56)

F.B.I.

Date: 8/1/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: ATLANTA (92-240) (P)

VITO GENOVESE, aka
AR

Re New York airtel to Director, 7/27/62.

For information of Bureau and New York Office, [redacted] b6 b7C in his conversation with [redacted] (LNU), when referring to his man getting into office as [redacted] was in all probability referring to a [redacted]

[redacted] b6 b7C

The Solicitor General does have control of licensing loan companies, liquor licenses, and licenses of insurance companies doing business in Ga.

③ - Bureau
2 - New York (92-658)
1 - Boston (Info)
2 - Atlanta

REC-16 92-2709-104

12 AUG 3 1962

50 SEP 11 1962

GHT:mst
(8)

C.C. Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
*(Type in plain text or code)*

Via _____
*(Priority or Method of Mailing)*

AT 92-240

[redacted] has compromised himself with the criminal element of New York and Brooklyn to such an extent that he has placed himself completely in their power. [redacted] could, therefore, be forced to obey their instructions and has made himself a serious menace [redacted] It is understood that the confidential information set forth in referenced communication and New York teletype to Director, 7/17/62, must be protected and could not be used as such [redacted] It is requested that the Bureau advise Atlanta Division if it is deemed advisable to [redacted] and if so, what evidence has been obtained that could be used before [redacted]

b6
b7C



Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

N.A. 3:09PM 1/28/62 DFB.

FBI

Date: 7/27/62

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

| | |
|---|---|
| Mr. Tolson | |
| Mr. Belmont | |
| Mr. Mohr | |
| Mr. Callahan | |
| Mr. Conrad | |
| Mr. DeLoach | |
| Mr. Evans | |
| Mr. Malone | |
| Mr. Rosen | |
| Mr. Sullivan | |
| Mr. Tavel | |
| Mr. Trotter | |
| Tele. Room | |
| Miss Holmes | |
| Miss Gandy | |

b6
b7C

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE, aka
AR

The following information was obtained from NY 3688-S* on the following dates.

Extreme care and caution should be used concerning information furnished by this informant, and if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

Date of activity: 7/20/62
Date received: 7/20/62

[redacted], registered at Hotel Abbey on 7/20/62, and was assigned Room 434 at approximately 8:00 PM. He was unaccompanied, and indicated he would depart the hotel on 7/22/62.

b6
b7C

3 - Bureau (92-2709)
2 - Atlanta (92-241)
2 - Boston (92-)
1 - New York (92-658)

JPF:ejr
(9)

REC-16 92-2709-105

11 JUL 28 1962

D C • WICR

50 SEP 11 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

At 8:06 PM, [redacted] apparently made a telephone call, number not discerned, and instructed the person called to have "her call met at the Abbey Hotel. I'll give it to her. Or to [redacted] either one, that's what I'll do. Yeah. [redacted] Right. Yeah. On 51st Street (referring to Hotel Abbey). I'll do it. It was easy. OK, I'll see you." b6 b7C

An incoming call was received at 8:18 PM by [redacted] who said, "Yes. [redacted] Yeah. Oh, I'll be around for an hour or so. Good deal. OK, [redacted] All right. Right." b6 b7C

At 8:47 PM [redacted] received an incoming call saying "How are you [redacted] As far as I know I'm not expecting anyone tonight."

[redacted] indicated he would see a [redacted] (PH) and [redacted] (PH) "sometime tomorrow or tomorrow night." b6 b7C

At 10:22 PM, [redacted] received an incoming call and gave caller his room number, 434, and the location of the Hotel Abbey. The implication was that [redacted] expected the caller to visit him.

At 11:06 PM, in response to an incoming call, [redacted] stated "I'll be right down" and departed. b6 b7C

[redacted] was observed returning to the hotel at 4:15 AM, 7/21/62, accompanied by a girl in the back seat with two unknown males in front of automobile bearing NY 1962 license [redacted]

According to the New York State Motor Vehicle Bureau this license is listed to [redacted] for a 1961 Black Oldsmobile. b6 b7C

Date of activity: 7/21/62
Date received: 7/21/62

[redacted] returned alone to Room 434 at Hotel at 6:29 AM b6 b7C

At 12:50 PM, 7/21/62, [redacted] received a [redacted] (LNU) in his room. [redacted] (LNU) is probably identical with [redacted] to whom telephone number [redacted] a non-published number given [redacted] by [redacted] (LNU), is listed. The [redacted] (LNU) referred to in their conversation is possibly [redacted] (PH) referred to by [redacted] above. References to other individuals named as believed possibly identical as follows:

VITO
WILLIAMS
[redacted]
[redacted]E

VITO GENOVESE
EDWARD BENNETT WILLIAMS
[redacted] b6 b7C
not known
possibly ROCCO MAZZIE )defended
possibly [redacted] by
[redacted]

For purpose of clarity, and in view of length of the following conversation, the initials [redacted] and [redacted] are used to identify [redacted] (LNU) and [redacted] respectively. b6 b7C

"You know they transferred VITO (cough) in the middle of the (obscene) night. They took him out to Leavenworth. But, ah (unintelligible) yeah, he wanted [redacted] to get that brief, you know, from VITO's lawyer, WILLIAMS, and he wanted to know if it was filed or not. He can't get any information at all." b6 b7C

"Well, tell him I spoke to [redacted] said that the brief is not necessary as far as (name not intelligible) and the other defendants. They could all ride piggy back on WILLIAMS' brief - in other words, an individual brief on each of the other defendants is not necessary."

"Does ROGEE (ph) understand that though?" (Both voices make garbled conversation, becoming readable with the continued voice of [redacted]) b6 b7C

"He wants a brief filed and [redacted] says it's not necessary. It's a waste of time and money. He would write to ROGEE and explain everything to him. [redacted] represents him and another defendant named [redacted] (ph). He is in this case too. He is not in Atlanta, he's in Leavenworth. That covers that. Now, [redacted] will write to him in a week or two and explain it to him."

"ROGEE is under the impression that these must be submitted." b6 b7C

"Tell him no! As far as [redacted] he says it is not necessary."

"My cousin, he's out with the (unintelligible) so he couldn't be here. [redacted] you know."

"Yeah."

[redacted] "He's buying some (unintelligible). Is there anything else he wanted to know?" b6 b7C

"Well, he wanted me, the reason he wanted me to see [redacted] was to try and talk him into this (unintelligible) he means about the --". (The conversation by [redacted] immediately continues as an explanation of local politics in Atlanta, presumably, that possibly influences the reason he was to see [redacted] (LNU).)

"We got a deal cooking down there, in the State Office, you see, the guy I'm backing, it looks like he's in. Back in '58 (he had backed this candidate then also) he lost on the unit votes - the people vote and you win by the election of the number of people but you lose by the unit system."

"This is according to the State of Georgia."

[redacted] explains the unit system as county votes. Six counties have six units, about 12 have four units and the remainder have 2. His candidate won in 1958 by 8,000 plurality, but lost the election to office of State Comptroller General as a result of the unit system. He explained to [redacted] that this office had weight over various commissioners such as the Insurance Commissioner, Fire Commissioner, Small Loan Commissioner.) b6 b7C

[redacted] "Excuse me a minute. When you refer to this [redacted] -." b6 b7C

"Yeah!"

"Well, do you know [redacted]

"No."

"Well, who sent you to him?"

[ ] "ROGEE (ph)! He wanted me to talk to him about setting up down there some loan places. I showed ROGEE the (unintelligible) down there." b6 b7C

It appears that the election is to be held on 9/12/62 and [ ] candidate is expected to win despite the unit system this time.

[ ] "If your man, so to speak, wins this election --?" b6 b7C

"He passes out all the licenses that operates all the small loans so naturally the small loan people go with this guy that's in office now, most of them."

"It's like finances - like we got here in New York - Household (Finance), a loan company."

"But down there they charge the same rates the shylocks charge here."

"If your man wins, you can get the franchise to these small loan - - what was it now? What is it again?"

"Well actually, the Comptroller General, he's called."

"Is that for all license?"

"For all license, for small loans, for insurance/and for fire fighting, security - fire safety systems and stuff like that. But ROGEE seems mainly interested in - I've got it right here. A fellow in Staten Island is coming in on these fire alarm systems and emergency light systems which is a good deal." b6 b7C

"Now, ROGEE is sending you to this [ ]"

"Yeh."

[redacted] is away (unintelligible) for these summer months." b6 b7C

"I understand!"

"Particularly on the weekends."

"You see, I got to go to school up in Rhode Island for two weeks."

"What's your position in the institution there?"

[redacted]

"Well, what will it run in dollars and cents to put this guy over?"

"Well, money we might need at the last minute, a few more bucks. But right now we got everything we need - but like I told ROGEE, what we need is somebody we can count on to open up some places because we'll close a lot of the competition. The way they do down there - actually I showed ROGEE a chart - we've had a local detective agency working since 1958, four years, getting up cases against loan companies down there so we could close them. But under the law it's possible to go down there - say some poor stoop goes there to buy an automobile, he paid $750 for it - all right - the actual loan he signs runs over $1,000 for the loan and the interest is tacked on over that - it's possible for him to pay $1,800 for a $750 loan.

[redacted] "(Unintelligible)." b6 b7C

"Plus the Sheriff helps you there, see. You take his furniture, you take everything he's got - sell it for peanuts. And still sue him for every (obscene) thing. I know a boy who went into that under the current man we got down there - see I worked for him for 9 years, the man that's in office now, we

"split in 1958 and I took up with (name and remarks not intelligible, sounds like [redacted] (ph). I know a man that ran with one office - now he's got five and hunting a place to put his money. He can't take the money out of the business because of tax. That's how fast the (obscene) money grows.

[redacted] b6 b7C

"In other words he (unintelligible). He'll give you like a franchise - in New York they call them factors. I don't know what you call them down there."

"Down there - just small loans. They come under small loans. It's a (unintelligible). Then after you get that set up, so what (unintelligible) open your own insurance company. Cause you got to write insurance on those people see. You can write insurance down there on small loans and charge anything you want. In fact, that's where most of the profit comes from. Than what most of them do after that is they get their feet real good they open their own insurance company. Then they start (unintelligible). We got one guy down there, [redacted] (ph) that started in a one room office in 1942 and now he's got an eight story building."

[redacted] b6 b7C

"This is right in the City of Atlanta!"

"But the best places for loan companies are in the chicken towns we got down there like Gainsville (ph). Right now there's 23 loan companies."

"(Both talk unintelligible) isn't there a franchise for different counties for small loan companies?"

"Both. Close the competition down there. And the good part about closing the competition under the law, [redacted] ain't gonna hafta have a point. All he's got to do is say that reasonable evidence has been presented to me that you're doing business that's not in keeping with the spirit

"of the small loans act and you've got 30 days to terminate your business."

[redacted] alleges that Gainsville has 23 reputable loan companies. b6 b7C

[redacted]

"If these are closed down and you move in you've got a gold mine."

"How about a city like Macon?"

"Of course you've got other possibilities, liquor licenses, in what few wet counties there are. They're hard to get. But you know the local commissioner, the roads commissioner in a small county, say he wants a friend to get an insurance license or a small loans license, you still could give me a liquor license and I'll get you a small loans license. There's no limit to the possibilities. If my man don't win, he don't (unintelligible)."

[redacted] b6 b7C

"(Unintelligible remark)."

"That's right (unintelligible). He's expecting me to make the money for him."

"And he's in?"

"Just before I left I made a tour and talked to the people that know, cause I worked those things 9 years before I left over there at the State - you know what to contact to find out what it looks like - right now it looks as good as it did election day in 58."

"But he's still going good. How long - four years?"

STANDARD FORM NO. 64

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2709) DATE: 5/18/60

FROM : SAC, WFO (92-115)

SUBJECT: VITO GENOVESE
ANTI-RACKETEERING
(OO:NK)

ReWFOlet to Director, 4/1/60.

Relet reported that a petition for writ of certiorari was filed in the U. S. Supreme Court (USSC) by VITO GENOVESE on 3/25/60.

On 5/16/60, a review of the Order List prepared by the USSC reflected that the petition for writ of certiorari filed by GENOVESE was denied on 5/16/60. No written opinion was given by the USSC, but just an order denying the petition for writ of certiorari.

RUC
2 - Bureau
2 - Newark (92-380)
1 - WFO

JJR:njr
(5)

REC-1 92-2709-62

EX-108

2 MAY 18 1960

52 MAY 25 1960

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-2709) DATE: 6/7/60

FROM : SAC, NEWARK (92-380)

SUBJECT: VITO ANTHONY GENOVESE, aka.
AR
(OO: Newark)

Remylet dated 5/9/60 which concerned information supplied by [redacted] b6 b7C

You will note that [redacted] had supplied information that one [redacted] b7D This information has been resolved as noted in referenced letter. In that phase of the investigation Washington Field conducted a toll call check on a motel in Arlington, Virginia, where [redacted] had registered in 1958 when contacting [redacted]

It has now been determined that one of the telephone numbers called from the [redacted] room at the motel is being subscribed to by the [redacted] in Jersey City, New Jersey, which is the focus of Bureau investigation captioned [redacted]. The call in question was made person to person to one [redacted]. It appears probable that this call was made to [redacted] who is presently involved in [redacted] b6 b7C

The above is being submitted for Bureau information and while Newark is maintaining the GENOVESE investigation in a pending status, the [redacted] allegation is being considered as having been resolved negatively. b6 b7C

UNRECORDED FILED IN

P

92-2709-63

EX.-107

4 - Bureau
(2 - [redacted])
2 - Newark
(1 - [redacted])
JHC:sls

REC-79 7 JUN 8 1960

b6 b7C

59 JUN 17 1960

SAC, Newark [redacted] 6/15/60

b6
b7C

Director, FBI [redacted]

[redacted]

Reurlet 6/7/60, entitled "VITO ANTHONY GENOVESE, [redacted] aka.; AR," (your file 92-380)

Pertinent information in relet with respect to captioned case should be made available to the USA in appropriate form and the Bureau should be advised.

In addition, please advise the Bureau of the disposition of the lead for New Haven to interview [redacted] set forth in your reps dated 4/2/59 and 5/8/59. If not already done, any necessary data should be appropriately reported.

b6
b7C

(1)- 92-2709

JRA:eem
(5)

[redacted]

ORIGINAL COPY FILED IN

92-2709
NOT RECORDED
100 JUN 17 1960

JUN 20 1960

[redacted] "And you got 100 to 140 people working for you so you can use State money to plaster your name around and get (unintelligible). That's how this guy's been in - sixteen (obscene) years he's been in." b6 b7C

[redacted] explains how the incumbent went too far in making himself and his sons millionaires and explained how the incumbent was exposed by publicity in newspapers for purchasing state land and selling it at tremendous profit.

There follows a personal conversation about how [redacted] at Rhode Island and will be back next year again. He said he would bring his wife in the Spring. b6 b7C

The conversation resumed.

[redacted] "The only thing for me to do is contact [redacted] Either way and I'll relay everything (unintelligible). Are you going to be in next Saturday." b6 b7C

"No, but I'll come through town but actually I'm going to try to make it on down to Washington. I've got a couple of fellows to see down there. Sunday night or Monday morning I'm going on home. I don't go back to work until Wednesday. I'll need a day or two to rest up."

"How am I going to contact you in the future?"

"(Unintelligible). It's not too far off now before the election, it's only a month and a half away. We won't take off until the first of the year."

"Can I contact you next week after I contact [redacted] b6 b7C

"I'll write this number down."

They discuss ROGEE and the brief and his worry about it while he sits in Atlanta and [redacted] says that he will tell ROGEE what [redacted] told on Wednesday when he gets back there. b6 b7C

"When I contact [redacted] and explain all this to him we can contact you at Greenacres Motor Court."

"Yeah - the woman there in the office will take the message and I'll call back."

"Next week you'll be back?"

"Yeah, I'll be coming through and if he wants to talk to me I can stop off. I'll be here Friday evening or Saturday morning."

"Oh you'll be here Friday?"

"It all depends when they turn me loose at the school. If they turn me loose Friday evening I'll come on down Friday, see."

"Well how will I get in touch with you?"

"Call me at TA 8-7462. If you call me early you can get in touch with me. If not give the message and they'll contact me and give me the message and I'll call you as soon as they contact me. Won't be before Friday. But what I figure, see, in September, when the count's in and we know for sure if my man wins, why then I'll call and if [redacted] wants to, he can hop a plane and come down, meet my man, talk to him, make plans because till from September 12 to about the fifth of January." (Both speak unintelligible). b6 b7C

[redacted] "What the (obscene) happened to that JOE? Split his head with a pipe or something?" b6 b7C

"(laughing) Oh, VALACHI!."

"What the (obscene) happened?"

"He was afraid that everybody up here would be worried about that."

[redacted] explained VALACHI was crazy, having broke as a result of a long sentence. b6 b7C

[redacted] "Is that why they shipped VITO?"

"Nah."

"Why did they ship him out of there?"

"Trying to make it inconvenient for him. They are afraid VITO is going to beat the case and they want to make it as hard for him as they can until he beats the case. That's my firm belief."

There followed the belief that [redacted] had that BOB KENNEDY and [redacted] threw technical legal blocks in [redacted] appeal path seizing on minor errors in the brief. b6 b7C

[redacted] "Put that in your pocket." (Unintelligible remark).

[redacted] again briefed [redacted] regarding powers of the Comptroller General after inquiry by [redacted] as to the name of the office involved. [redacted] alleged the State pension fund came under this office also and money could be borrowed from this fund to start the business.

[redacted] departed at 1:30 p.m. and was observed entering an automobile bearing [redacted] registration [redacted] which is listed [redacted] for a 1962 blue Ford driven by an unobserved white male. b6 b7C

At 1:25 PM, 7/21/62, [redacted] requested telephone number [redacted] and then asked "Is [redacted] there? Tell him [redacted] called. At the Abbey." b6 b7C

The above telephone number, [redacted] is listed to [redacted] as is a 1962 New York License [redacted] for an automobile observed in connection with this matter, below.

At 7:30 PM, [redacted] answering an incoming call, said "Hello there, [redacted] How are you doing? I didn't wake up until afternoon. I was in the Village (probably Greenwich Village) last night. Yes. Oh, same. Yeah, it's not nice though as it used to be. OK. Good You're going to meet me here at the hotel? OK. Well, just give me a buzz when you come in. OK, [redacted] All right?" b6 b7C

At 9:16 PM, [redacted] answered his phone, "Good, I'll be right down. All right", and departed. b6 b7C

He was observed entering a late model black Oldsmobile bearing New York 1962 license [redacted] in company of a single male whom he met in the hotel lobby.

It is to be noted that between 8:10 PM and 9:00 PM [redacted] was in his room alone and was heard to say "Testing, 1, 2, 3, 4, 5, 6. This is the damndest town to get a (obscene) in." The one man conversation, and the reading of a hotel advertisment by [redacted] indicated the possible use of a tape recorder. A play back was heard of both statements. b6 b7C

Date of activity: 7/22/62
Date received: 7/22/62

[redacted] was heard entering Room 434 at 4:25 AM. b6 b7C

LEADS:

ATLANTA

At Atlanta, Georgia

Will evaluate, and identify persons referred to in that area, information furnished by [redacted] in his conversation with [redacted] (LNU) re possible corruption of local authorities. b6 b7C

BOSTON

At Providence, Rhode Island

Will obtain registration of [redacted] at Greenacres Motor Court, Davisville, RI, for periods of his stay between 7/13-28/62. b6 b7C

Will obtain record of telephone numbers called by [redacted] during same period.

NEW YORK

At New York, New York

Will attempt to identify [redacted] (LNU), [redacted] (LNU), [redacted] (LNU) and [redacted] (LNU) ascertaining their connections in this area. b6 b7C

Will attempt to determine [redacted] contacts in event he returns to New York en route to Atlanta.

FD-36 (Rev. 12-13-56)

FBI

Date: 8/7/62

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE aka
AR

ReBuairtel to New York, 8/1/62.

The referenced airtel requested that New York furnish the Bureau details of any additional information developed through sources and other investigative means concerning [redacted]

b6
b7C

The NYO is presently ascertaining the subscribers to telephone numbers called by [redacted] during his stay at the Hotel Abbey. Background information will be developed on the subscribers and furnished to the Bureau as soon as it is obtained. New York is also determining the ownership of the vehicles into which [redacted] was seen entering while in New York. New York will attempt to determine their relationship with [redacted] and with the captioned subject.

Bureau will be kept advised.

92-2709-106

(3) - Bureau (92-2709)
1 - New York (92-658)

ETW:pcs
(5)

REC-53

18 AUG 8 1962

EX-116

53 SEP 11 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date: 8/28/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR
(OO:NEWARK)

The following information was obtained from NY 3714-C* on the following dates.

Extreme care and caution should be used concerning information furnished by this informant and if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

Date of Activity 8/24/62
Date Received 8/24/62

Informant advised that EDDIE WILLIAMS (EDWARD BENNETT WILLIAMS, the attorney for VITO GENOVESE) had called Davis and stated that he, WILLIAMS, needs all the time allocated by the Court of Appeals for oral argument in the GENOVESE appeal matter. WILLIAMS requested that DAVIS contact the attorneys representing other defendants who were convicted with GENOVESE on narcotics conspiracy charges in 1959 and requests that the other defending attorneys relinquish their time to DAVIS in order that he could utilize the full time allocated and present the matter before the Court of Appeals. DAVIS stated that he would attempt to contact the other

(3) - Bureau (92-2709)
2 - Newark
1 - New York 92-1450
1 - New York 92-658
50 SEP 14 1962
LHM:jc
(8)

92-2709-107
REC-16
AUG 29 1962

Approved: _____ Sent _____ Per _____
Special Agent in Charge

attorneys and mentioned the names of [redacted] and others, and relay WILLIAMS' request that he be allowed to speak for all the defendants convicted with GENOVESE. b6 b7C

MICHAEL GENOVESE, the brother of VITO GENOVESE, then entered DAVIS' office and a discussion ensued concerning a parcel of real estate in Old Lyme, Connecticut, which DAVIS, MICHAEL GENOVESE, and other unknown persons, are contemplating purchasing. DAVIS made mention that the RIBICOFF law firm in Connecticut would be called in to help with legal matters in the development of the tract of land. It is noted that the RIBICOFF law firm to which DAVIS refers may be identical with the law firm of former Connecticut Governor ABRAHAM RIBICOFF and who recently resigned as Secretary of Health, Education, and Welfare.

MICHAEL GENOVESE then received a telephone call from one [redacted] (ph), not further identified, and GENOVESE stated that he would meet [redacted] in twenty minutes. b6 b7C

DAVIS then mentioned to MICHAEL GENOVESE that he was flying down to Williamsport, Pennsylvania, Wednesday, 8/29/62, and MARIO will take care of all expenses. It is noted that DAVIS is referring here to a contemplated visit to the United States Penitentiary at Lewisburg, Pennsylvania, where he plans a visit with VINCENT "THE CHIN" GIGANTE, a brother of MARIO GIGANTE. DAVIS noted that MARIO was paying all expenses which he, DAVIS, would incur in the trip.

DAVIS also received a telephone call notifying him that one SAM NATHAN (ph), an 88 year old member of "one of our locals" died. DAVIS noted that he planned to attend the funeral on Monday, 8/27/62.

Date of Activity 8/25/62
Date Received 8/25/62

The informant reported no pertinent activity on this date.

Date of Activity 8/26/62
Date Received 8/26/62

The informant reported no pertinent activity on this date.

Date of Activity 8/27/62
Date Received 8/27/62

Informant advised that W. L. DAVIS requested his secretary to book a flight for Wednesday, 8/29/62, Williamsport, Pennsylvania. DAVIS noted that he would have to drive from Williamsport, Pennsylvania, to the United States Penitentiary at Lewisburg to visit "CHIN" and another convict.

DAVIS then made a telephone call to one [redacted], presumably an attorney representing defendants in the GENOVESE appeal matter. DAVIS related to the attorney that EDWARD BENNETT WILLIAMS wished to use the whole time allocated for oral argument and that he, DAVIS, would cover all points in his brief applicable to the other defendants. DAVIS stated that [redacted] had stated that they would relinquish their time to WILLIAMS. b6 b7C

DAVIS then received confirmation of his flight reservation to Williamsport, Pennsylvania, and noted that he would be taking the 5:15 flight back to NY.

MICHAEL GENOVESE, the brother of VITO GENOVESE, then entered DAVIS' office and a discussion ensued concerning an optical company which supplies eyeglasses for a union which DAVIS represents.

One [redacted] (LNU) then entered DAVIS' office and GENOVESE, DAVIS, and [redacted] discuss the purchase of a tract of land in Old Lyme, Connecticut, near Ridgefield, Connecticut. DAVIS mentioned that the present owners of the tract have $195,000 invested and the acreage could be purchased for around $200,000 at this time. A discussion then ensued concerning the possibilities of developing the real estate into a shopping center, apartment housing, and a nursing home. b6 b7C

DAVIS then placed a telephone call to [redacted] (ph). [redacted] did not answer. b6 b7C

The discussion again turned to the real estate development in Old Lyme, Connecticut, and DAVIS mentioned that approximately 31 plus acres are involved and its potentialities were fantastic.

DAVIS then received a telephone call from Attorney [redacted] and DAVIS promised to send [redacted] a copy of EDWARD BENNETT WILLIAMS' brief in the GENOVESE appeal matter. [redacted] apparently consented to relinquish his oral argument time to WILLIAMS. b6 b7C

DAVIS then continued his discussion with GENOVESE and [redacted] (LNU) and mentioned that as soon as he received a "plat plan" of the Old Lyme, Connecticut, development, separate corporations would be set up and arrangements would be made for DAVIS to meet "RIBICOFF" and he will then be taken in as co-counsel in the development project. DAVIS further stated that the construction of the development would be one separate corporation, and the housing end would be "the union's." DAVID then stated that MIKE GENOVESE, should go up to Connecticut and take a look at the contemplated area. The discussion then terminated with DAVIS saying that he must attend the funeral of SAM NATHAN.

The NYO will continue to evaluate information being furnished by NY 3714-C* and the Bureau will be immediately advised of all important activities concerning this informant.

FD-36 (Rev. 12-13-56)

FBI

Date: 8/28/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, ATLANTA (92-240) (P.)

SUBJECT: VITO GENOVESE, aka.
AR

Re New York airtel to Bureau 8/22/62.

The future courses of action suggested in re communication by New York have been carefully studied by this office and the Bureau is requested to consider the following:

[redacted] b6 b7C

[redacted] and as a result he has cultivated the friendship of certain inmates who are well known members of the underworld and notorious gangsters. He has done this apparently for his personal gain and as a result he is being used as a "messenger" and "flunkey" by these gangsters.

There is an absence of evidence to indicate that [redacted] receives any real information or facts not already known from these gangsters who are so using him. b6 b7C

It appears from investigation by New York that [redacted]

3 - Bureau (AM)(RM)
1 - New York (92-658) (Info.)
2 - Atlanta
GHT/djs
(6)

REC-50 92-2709-100

AUG 29 1962

EX-116

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

54 SEP 10 1962

[redacted] and this Bureau being in possession of information that could have prevented such occurrences had it been made known to the Director of the Bureau of Prisons and local officials at the USP, it would be our responsibility. b6 b7C

It is felt by this office that should [redacted] be interviewed that he would immediately make such fact known to his convict associates in order to carry favor with them and thus thwart any possibility of him obtaining any information from that source.

[redacted]

I agree that successful prosecution of [redacted] as matters now stand would hardly be possible, but should [redacted] b6 b7C

Should the Bureau decide to follow New York's suggestion by interviewing [redacted] the Bureau is requested to consider the possibility of instituting a technical surveillance at [redacted] residence for a reasonable time before conducting an interview of [redacted] b6 b7C

Airtel to AT
8-21-62
CLG:mp

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 1 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

[redacted] b6 b7C

URGENT 9-1-62 12-22 AM CAS

TO DIRECTOR FBI 92-2709

FROM SAC NEW YORK 92-658 ---1---

SUBJECT VITO GENOVESE AR

NY THREE SEVEN ONE FOUR DASH C ASTERISK ADVISED ON EIGHT THIRTY SIXTY TWO THAT ATTORNEY WILFRED L. DAVIS DISCUSSED THE RESULTS OF HIS VISIT TO LEWISBURG FEDERAL PENITENTIARY ON EIGHT TWENTY NINE SIXTY TWO WITH MIKE GENOVESE, BROTHER OF VITO GENOVESE. DAVIS STATED HE SAW VINCENT QUOTE THE CHIN UNQUOTE GIGANTE AND CONVICT [redacted] b6 b7C [redacted] ALSO INCARCERATED ON NARCOTIC CONSPIRACY CHARGES, AT LEWISBURG. [redacted] CAUTIONED DAVIS BY WRITTEN NOTE NOT TO SPEAK OF QUOTE THE BIG UNQUOTE [redacted] (VITO GENOVESE) [redacted] BECAUSE [redacted] BELIEVED THE INTERVIEW ROOM AT LEWISBURG WAS QUOTE BUGGED UNQUOTE. DAVIS STATED A PAROLE OFFICER AT LEWISBURG WAS WITH HE AND QUOTE THE CHIN UNQUOTE GIGANTE DURING INTERVIEW AND HE, DAVIS, COULD NOT SPEAK FREELY. HE STATED HE SHOWED QUOTE THE CHIN UNQUOTE AND PAROLE OFFICER A COPY OF VITO GENOVES' APPEAL BRIEF WHICH DAVIS SUBSEQUENTLY

END PAGE ONE

EX-101

REC-55 92-2709-109

25 SEP 5 1962

50 SEP 11 1962

cc [redacted] b6 b7C

PAROLE OFFICER STATED, ACCORDING TO DAVIS, ~~QUOTE~~ I HEARD SOMETHING ABOUT A WITNESS RECANTING ~~UNQUOTE~~. DAVIS THEN REPLIED TO PAROLE OFFICER GAGANTE WAS FRAMED OR THE GOVERNMENT BOUGHT A LYING WITNESS.

COMPLETE DETAILS OF THIS CONVERSATION WILL FOLLOW VIA AIRTEL. THE BUREAU WILL BE ADVISED OF ALL PERTINENT DEVELOPMENTS IN THIS MATTER.

END AND ACK

NY R 1 WA HFL

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 24 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

[redacted] b6 b7C

URGENT 7-24-62 8-50 PM JAA

TO DIRECTOR, FBI /92-2709/ -14- AND SAC, ATLANTA /92-241/

FROM SAC, NEW YORK /92-658/ 3 PAGES

VITO GENOVESE AKA, AR.

RENYTEL TO BUREAU, SEVEN SEVENTEEN SIXTY TWO.

[redacted] ARRIVED NYC b6 b7C SEVEN TWENTY SIXTY TWO, CHECKED IN ALONE AT ABBEY HOTEL, ONE FIVE ONE WEST FIFTY FIRST STREET, NYC.

NY THREE SIX EIGHT EIGHT - C ASTERISK ADVISED THAT [redacted] ON b6 b7C SEVEN TWENTY ONE SIXTY TWO RECEIVED A VISITOR IN HIS HOTEL ROOM REFERRED TO ONLY AS [redacted] LNU AT APPROX ONE PM AND THEY REMAINED IN CONVERSATION UNTIL APPROX ONE THIRTY PM. [redacted] DISCUSSED WITH [redacted] LNU THE CONCERN OF ROGEE /PH/ IN ATLANTA PRISON REGARDING THE OBTAINING OF A COPY OF VITO GENOVESE/S ATTORNEY/S BRIEF PREPARED BY GENOVESE/S ATTORNEY WILLIAMS. [redacted] RELAYED A MESSAGE TO [redacted] LNU THAT ROGEE WANTED HIS ATTORNEY [redacted] CONTACTED REGARDING THIS MATTER AND [redacted] WAS INFORMED BY [redacted] LNU THAT [redacted] ON CONTACT STATED IT WAS NOT NECESSARY TO OBTAIN COPY OF THIS BRIEF AS ALL THE DEFENDANTS COULD RIDE PIGGYBACK ON WILLIAMS/ BRIEF.

REC 31 92-2709-14
SEP 5 1962

END PAGE ONE

EX-101

PAGE TWO

[redacted] THEN INFORMED [redacted] LNU THAT ROGEE HAD INSTRUCTED HIM b6 b7C
TO CONTACT [redacted] LNU IN REGARD TO SETTING UP SMALL LOAN COMPANIES IN
THE STATE OF GEORGIA WHERE INTEREST RATES WERE SIMILAR TO THOSE CHARGED
BY SHYLOCKS IN THE NY AREA BUT WERE LICENSED BY THE STATE COMPTROLLER
GENERAL. ACCORDING TO [redacted] WHO ALLEGED HE HAD WORKED APPROX NINE
YEARS PRIOR TO NINETEEN FIFTY EIGHT FOR THE INCUMBENT COMPTROLLER
GENERAL, AT WHICH TIME HE SEVERED HIS CONNECTION WITH THAT OFFICE AND
BACKED ANOTHER CANDIDATE FOR THE OFFICE, LICENSES COULD BE OBTAINED
BY HIM FOR THE NEW COMPANIES THAT WOULD BE FORMED WITH THOSE EXISTING
COMPANIES FORCED OUT OF BUSINESS DUE TO HIS CONTACT WITH THE CANDIDATE
NOW RUNNING FOR THE OFFICE IN THE ELECTION TO BE HELD ON SEPTEMBER
TWELVE SIXTY TWO. [redacted] ALLEGED THIS CANDIDATE WAS DEFEATED IN THE b6 b7C
UNIT SYSTEM AFTER WINNING THE PLURALITY IN THE NINETEEN FIFTY EIGHT
ELECTIONSBUT THAT HIS CHANCES OF ELECTION IN SIXTY TWO WERE EVEN BETTER
DESPITE THE UNIT SYSTEM AS A RESULT OF ADVERSE PUBLICITY AFFORDED THE
INCUMBENT DUE TO NEWSPAPER PUBLICITY REGARDING EXORBITANT PROFIT MADE
ON RESALE OF STATE LANDS PURCHASED CHEAPLY. [redacted] STATED THAT THE
MAN HE IS BACKING EXPECTS [redacted] TO MAKE THE MONEY FOR HIM AND [redacted]
END PAGE TWO

IS IN A POSITION TO BRING IN [redacted] LNU AND FORCE OUT EXISTING SMALL b6 b7C
LOAN COMPANY COMPETITION THROUGH THE LICENSING CONTROL OF THE COMP-
TROLLER GENERAL/S OFFICE.

COMPLETE DETAILS WILL FOLLOW BY SEPARATE COMMUNICATION.

[redacted] STATED TO [redacted] LNU THAT HE WOULD PASS THROUGH NY ON WAY b6 b7C
TO WASHINGTON, DC, ON SATURDAY, SEVEN TWENTY EIGHT SIXTY TWO WHERE HE
EXPECTS TO MEET SOME FELLOWS, NOT OTHERWISE IDENTIFIED, AND WILL RETURN
TO ATLANTA ON MONDAY, SEVEN THIRTY SIXTY TWO WHERE HE WILL REST FOR
A DAY OR TWO BEFORE RETURNING TO WORK [redacted] ON WEDNESDAY,
EIGHT ONE SIXTY TWO.

END

NY R 14 WA LVS

FILED WITH US COURT OF APPEALS, SECOND CIRCUIT, NYC, ON EIGHT THIRTY SIXTY TWO.

DAVIS ALSO PLACED A CALL TO OFFICE OF EDWARD BENNETT WILLIAMS, WASHINGTON, D. C. , ATTORNEY AND CONVERSED WITH ONE [redacted] AN ATTORNEY IN WILLIAM/S OFFICE, INFORMING [redacted] THAT APPEAL BRIEF HAD BEEN FILED AND ORAL ARGUMENT SCHEDULED FOR DECEMBER FOURTEENTH. b6 b7C

AS PREVIOUSLY REPORTED, EDWARD BENNETT WILLIAMS, WHO IS HANDLING GENOVESE APPEAL, HAS REQUESTED ATTORNEYS REPRESENTING OTHER DEFENDENTS CONVICTED WITH VITO GENOVESE TO WAIVETHEIR ORAL ARGUMENT TIME TO WILLIAMS IN ORDER THAT HE COULD RAISE QUOTE SUBSTANTIAL ISSUES UNQUOTE DURING THE TWO HOUR PERIOD ALLOCATED FOR ORAL ARGUMENT.

DAVIS ALSO MENTIONED TO MIKE GENOVESE, ACCORDING TO INFORMANT, THAT VINCENT QUOTE THE CHIN UNQUOTE GIGANTE HAD STATED TO PAROLE OFFICER IN PRESENCE OF DAVIS THAT HE, GIGANTE, WAS QUOTE FRAMED UNQUOTE.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 29 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 8-29-62 8-22 PM EDST GMCN

TO DIRECTOR, FBI AND SACS, NEW YORK AND NEWARK

NEW YORK VIA WASHINGTON

FROM SAC, PHILADELPHIA /92-672/

VITO GENOVESE DASH AR. ANT, Racketeering

RE NEW YORK TEL AUGUST TWENTY EIGHT SIXTY TWO.

J. T. WILLINGHAM, WARDEN, U.S. Penitentiary, LEWISBURG, ADVISED ATTORNEY WILFRED H. DAVIS VISITED INMATES VINCENT GIGANTE AND [redacted] TODAY, OSTENSIBLY FOR PURPOSE OF APPEAL. DAVIS ALLEGED TO HAVE BEEN RETAINED BY [redacted] FAMILY. [redacted] USP REGISTRY NUMBER [redacted] SENTENCED TO INDETERMINATE SENTENCE IN SDNY SEPTEMBER FIFTEEN FIFTY NINE UNDER PROVISIONS OF Youth Correction Act FOR NARCOTIC DESIGNATED FOR FEDERAL REFORM, CHILLICOTHE, OHIO. RETURNED SDNY ON WRIT PROSEQUENDUM FEBRUARY FIFTEEN SIXTY AND ON FEBRUARY NINETEEN SIXTY IN SDNY RECEIVED TEN YEAR SENTENCE AS SECOND OFFENDER NARCOTICS. SENTENCE TO RUN CONCURRENT WITH INITIAL SENTENCE. [redacted] IS FOLLOWER OF GENOVESE AND GIGANTE AND PROTESTED VIGOROUSLY TRANSFEER OF ITALIAN INMATES THIS INSTITUTION ABOUT

REC-91 92-2709

Southern District of New York

18 SEP 4 1962

END PAGE ONE

RELAYED TO [illegible]

SIX MONTHS AGO AND WAS PLACED IN PUNITIVE SEGREGATION.
WARDEN CONFIDENTIALLY ADVISED ATTORNEY DAVIS VISITED GENOVESE
SEVENTY TIMES IN A PERIOD OF ABOUT THREE MONTHS WHILE GENOVESE
INCARCERATED USP, ATLANTA, GA., AND CURRENTLY VISITS HIM, USP,
LEAVENWORTH. WARDEN OF OPINION DAVIS IS NOTHING BUT A COURIER
DIRECTING ACTIVITIES OF GENOVESE WHILE GENOVESE IS INCARCERATED.
SAID WARDENS, ATLANTA AND LEVENWORTH OF SAME OPINION. BELIEVE GENOVESE
IS FOOTING EXPENSE FOR DAVIS VISITS AS GIGANTE HAS NO FUNDS.
WILLINGHAM, AFTER DAVIS VISIT WITH [redacted] IN VISITING ROOM, USP, b6 b7C
ADVISED OFFICERS UNABLE TO SECURE ANY PERTINENT INFO. DAVIS INTERVIEW
WITH GIGANTE HELD IN OFFICE OF [redacted] PAROLE OFFICER, USP.
[redacted] STATED DAVIS INTERVIEW WAS SHORT AND CONVERSATION INNOCUOUS.
DAVIS GAVE GIGANTE COPY OF BRIEF, AFFIDAVITS, AND COURT NOTES TO BE
USED IN GENOVESE APPEAL.
END AND ACK PLS
WA 8-30 PM OK FBI WA RAC OK RELAY NY
NK OK FBI NK AW
TU DISC

SAC, Newark (92-380) 9/12/62

REC- 91

-116 Director, FBI (92-2709) - 112 JUNE

VITO GENOVESE
AR

Reurlet 9/6/62.

In view of New York's present coverage of Wilfred L. Davis and Michael Genovese, as well as the technical and administrative difficulties encountered in placing a misur at the U. S. Penitentiary, Leavenworth, Kansas, your request is not being considered favorably at this time.

1 - New York (92-658)
1 - Kansas City

CLG:rap
(6)

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM TELETYPE UNIT

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# *Memorandum*

TO : DIRECTOR, FBI (92-2709) DATE: 9/6/62

FROM : SAC, NEWARK (92-380)

SUBJECT: VITO GENOVESE
AR
(OO: NEWARK)

JUNE

The Bureau is requested to consider authorizing an attempt to establish a highly confidential source at the U.S. Penitentiary, Levenworth, Kansas who could report on visitors to subject.

Kansas City should note that GENOVESE has been clearly identified as one of the most powerful of the underworld leaders notwithstanding his incarceration. Atlanta has advised that his attorney, WILFRED L. DAVIS, visited GENOVESE seventy times in a three month period. It appears probably from information developed by the New York Division that DAVIS, along with MICHAEL GENOVESE, serves as a courier to GENOVESE transmitting the subject's high level policy decisions back to the Metropolitan area.

2 - Bureau
1 - Kansas City (Info)
1 - New York (Info)
1 - Newark
JHC:bac
(5)

REC-36 92-2709-112

11 SEP 7 1962

EX-108

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

# *Memorandum*

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

TO : Mr. Belmont

DATE: July 18, 1962

FROM : C. A. Evans

SUBJECT: VITO GENOVESE
ANTI-RACKETEERING

b6
b7C

Information has been developed by our New York Office that

b6
b7C
b7D

From the informant and resulting investigation, it was determined that [redacted] had made reservations at the Abbey Hotel, New York City, for July 14, 1962. He was accompanied by [redacted] also of Atlanta, who is an employee [redacted]

b6
b7C

A highly confidential source at the Abbey Hotel has developed information that [redacted] met there with a person believed to be [redacted] told [redacted] about the recen transfer of Genovese from Atlanta to Leavenworth and also made brief reference to a brief that someone by the name of [redacted] was to obtain from Williams, apparently Edward Bennett Williams who is the attorney of record for Genovese in connection with appellate action being taken upon the conviction of Genovese for violation of the narcotics laws. During conversations between [redacted] apparently instructions were given with regard to action being taken concerning the brief, but source was unable to furnish details except to indicate that in connection with the conversation, [redacted] found it necessary to write something in order that he had the matter clearly in mind, saying "Let me write it down." Following the conversations concerning Genovese,

b6
b7C

92-2709-113

1 - Mr. Rosen
CLG:mac
(7)

REC-29 5 SEP 7 1962

67 SEP 10 1962

there were general conversations concerning [redacted] During the b6 b7C
conversations, the source indicated that [redacted] with the efforts of Vito Genovese to have his conviction reversed. Of particular significance, [redacted] mentioned that Vito Genovese's "lawyer would bring information down and would take information back." This is undoubtedly a reference to W. L. Davis, a member of the New York Bar who operates a private detective agency. Davis, a long-time associate of Genovese, under guise of being an attorney has made numerous trips to visit Genovese at Atlanta. Actually, Edward Bennett Williams is Genovese's attorney of record, and information has been developed [redacted] We have Davis under investigation in this connection. b7D

During the meeting between [redacted] in the hotel room, [redacted] who accompanied [redacted] to New York, was not present. [redacted] mentioned to [redacted] that his friend, an obvious reference to [redacted] was in the hotel lobby. [redacted] are presently at b6 b7C
[redacted] and information has been developed that they intend to return by New York. [redacted] has reservations at the Hotel Abbey beginning July 21, 1962. New York will again be in contact with its highly confidential source.

Atlanta advises that [redacted] is [redacted] years of age and b6 b7C
was [redacted]

ACTION

Information developed thus far from our highly confidential source and our live informant coverage is somewhat incomplete at this early date. The true significance of [redacted] efforts on behalf of b6
hoodlums, particularly his visit to New York, may well be rounded out b7C
when [redacted] meets again with the New York hoodlums in the presence of our highly confidential source on the coming week end. (As noted above, [redacted] has made reservations at the Abbey Hotel for the week end of July 21, 1962, where he will probably again meet with New York hoodlum [redacted]) Accordingly, our highly confidential source at the Hotel Abbey will be available to cover any meeting held by [redacted]

Following the meeting of July 21, 1962, between [redacted] and b6
[redacted] full details developed by our highly confidential and live b7C
informant coverage concerning the activities of [redacted] on behalf of the underworld, will be brought to the attention of the Attorney General and the Director of the Bureau of Prisons by memorandum.

Memorandum to Mr. Belmont
Re: Vito Genovese

Our New York and Atlanta Offices are following this matter closely to develop all ramifications so that appropriate action can be taken concerning [redacted] and his relationship with the underworld. b6 b7C

Follow closely. V.
2 cys

ERE

Memo Evans to Belmont
8-30-62 CLG:nap
Airtel to At 8-31-62.
Letter to AG 8-31-62
"[redacted] etc." b6 b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 17 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 7-17-62 9-41 PM JAA

TO DIRECTOR, FBI /92-2709/ -11-

FROM SAC, NEW YORK /92-658/

VITO GENOVESE AKA., AR.

REBU TELE CALL SEVEN SEVENTEEN INSTANT.

ATLANTA OFFICE ADVISED CONFIDENTIAL SOURCE DISCLOSED [redacted] b6 b7C b7D

[redacted]

[redacted] PUBLIC SOURCES ATLANTA

ALSO REVEALED [redacted]

[redacted]

[redacted]

REC-115 92-2709-114

5 SEP 7 1962

IN CONNECTION WITH CASE CAPTIONED [redacted] b6 b7C

[redacted]

[redacted] ON TWO

FIFTEEN SIXTY TWO, PLEADED GUILTY IN USDC, SDNY TO TWO COUNTS OF INDICTMENT CHARGING VIOLATION TITLE EIGHTEEN, SECT. SIX FIVE NINE AND CONSPIRACY. WHICH INDICTMENT INVOLVED POSSESSION OF MARLBORO CIGAR-

92-2709-114
20 SEP 11 1962

CORR LINE 12 CORRECT NAME TO READ [redacted]

END PAGE ONE

PAGE TWO

ETTES STOLEN NINE TWENTY FOUR SIXTY ONE, HIALEAH, FLORIDA.

ON THREE TWENTY NINE SIXTY TWO, [redacted] b6 b7C

SENTENCED USDC, SDNY TO FOUR YEARS ON EACH OF TWO COUNTS, SENTENCES TO RUN CONCURRENTLY, AND FIVE YEARS PROBATION AFTER COMPLETION OF SENTENCE.

END, ACK AND HOLD PLS

NY R 11 WA RAC

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

# Memorandum

Tolson
Belmont
Mohr
Callahan
Conrad
Felt
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Belmont

DATE: August 30, 1962

FROM : C. A. Evans

SUBJECT: VITO GENOVESE
ANTI-RACKETEERING

The New York Office has completed its investigation concerning the visits to New York of [redacted] b6 b7C b7D [redacted] is the individual, who, according to an informant of the New York Office, was [redacted] The informant received the information [redacted] stayed at a New York hotel several times in July and August en route to and from Rhode Island where he underwent [redacted]

New York covered [redacted] hotel room with a highly confidential source, but was unable to establish that he received any money or performed any specific service for any of the inmates at the USP. However, he met with [redacted] and, in conversation, indicated a friendliness toward the [redacted] Vito Genovese and other inmates. b6 b7C

According to the highly confidential source, he also told [redacted] that he had a connection with a Georgia politician who [redacted] in this year's elections, and that thereafter he would have a "good deal" going for him in view of the fact that [redacted] indicated that Rocco Mazzie, an inmate at USP on a narcotics charge, was interested with him in the insurance operation because Mazzie has a connection with someone having a fire alarm system business. Based on [redacted] statements in this regard, the Atlanta Office advised that the friend of [redacted] an Atlanta attorney. With regard to [redacted] b6 b7C

REC-60 62-2709-115

SEP 7 1962

Investigation determined that telephone calls were made from [redacted] room to several New York hoodlums who had brothers or friends presently incarcerated in the USP, Atlanta. Of particular note was a call to the telephone of [redacted] b6 b7C

Enclosures 8-31-62

1 - Mr. Rosen

58 SEP 17 1962

CLG:rap
(7)

Memorandum to Mr. Belmont
Re: Vito Genovese

[redacted] are presently incarcerated at the USP on narcotics convictions. Joe DiPalermo has long been an intimate of top echelon hoodlums, particularly Vito Genovese. b6 b7C

The only information that has been developed with regard to [redacted] has been from New York's confidential informant, directly from a highly confidential source and from investigation based on leads from the highly confidential source. In view of this the New York Office recommends an aggressive, probative and penetrating interview of [redacted] by Agents to induce [redacted] with the FBI with the possible result that he may be able to furnish extremely valuable information on a continuing basis. b6 b7C

ACTION

(1) In view of the fact that we have developed no evidence of misconduct on the part of [redacted] except through confidential coverage it is recommended that dissemination of the information developed not be made to [redacted] until we have interviewed [redacted] b6 b7C

(2) Attached airtel instructs that [redacted] be interviewed to [redacted] b6 b7C

(3) Attached letter to the Attorney General advises of the facts developed to date and of our intent to interview [redacted] before making dissemination [redacted] b6 b7C

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 17 1962
TELETYPE

| | |
|---|---|
| Mr. Tolson | |
| Mr. Belmont | ✓ |
| Mr. Mohr | |
| Mr. Callahan | |
| Mr. Conrad | |
| Mr. DeLoach | ✓ |
| Mr. Evans | |
| Mr. Malone | |
| Mr. Rosen | |
| Mr. Sullivan | |
| Mr. Tavel | |
| Mr. Trotter | |
| Tele. Room | |
| Miss Holmes | |
| Miss Gandy | |

URGENT 7/17/62 2-48 PM BK

TO DIRECTOR, FBI -2-

FROM SAC, NEW YORK 92-658 7P

VITO GENOVESE AKA.,

AR

[redacted] b6 b7C

[redacted] ARRIVED NYC AS SCHEDULED AND CHECKED IN AT ABBEY HOTEL, ONE FIVE ONE WEST FIFTY FIRST ST., NYC.

[redacted] SPENT AFTERNOON AND EARLY EVENING HOURS TOURING MIDTOWN NYC ON FOOT, INCLUDING VISIT TO VESUVIO/S ITALIAN RESTAURANT, ONE SIX THREE WEST FORTY EIGHTH ST., WHERE THEY REMAINED APPROXIMATELY TWO HOURS. AT THIS LOCATION THEY APPEARED TO BE WAITING FOR SOMEONE. NO APPARENT CONTACTS MADE EXCEPT WITH RESTAURANT EMPLOYEES.

ON RETURN TO HOTEL ABBEY BOTH MEN WENT TO THEIR ROOMS. [redacted] b6 b7C SUBSEQUENTLY WENT TO HOTEL LOBBY BY HIMSELF WHILE [redacted] REMAINED IN ROOM.

REC-16 92-2709-116

END PAGE ONE

X-CORR ON PAGE ONE LINE 7 WORD 9 SHOULD BE VESUVIO/S RPT VESUVIO/S

E Jones to Belmont Memo 7/18/62
Auth to pay at FBI
cc-5 SEP 12 1962
eLO, mail 1 ay

MR. BELMONT FOR THE DIRECTOR

AT ELEVEN THIRTY PM AN INDIVIDUAL WHO IDENTIFIED HIMSELF AS [redacted] b6 b7C [redacted] ENTERED THE ROOM WHERE [redacted] WAS STAYING.

A HIGHLY CONFIDENTIAL SOURCE OF THE NYO FURNISHED THE FOLLOWING ACCOUNT OF CONVERSATION BETWEEN INDIVIDUAL BELIEVED TO BE [redacted] b6 b7C AND [redacted].

[redacted] OPENED CONVERSATION BY INQUIRING AS TO HEALTH OF [redacted] b6 b7C LNU, PROBABLY [redacted]

[redacted] STATED THAT [redacted] /PHONETIC/ IS FILING AN APPEAL AND ADDED THAT VITO GENOVESE HAD BEEN TRANSFERRED TO THE FEDERAL PRISON AT LEAVENWORTH, KANSAS. [redacted] SPOKE OF LAWYERS AND AN APPEAL AND REFERRED TO A BRIEF THAT [redacted] WAS TO GET FROM WILLIAMS, BELIEVED TO BE EDWARD BENNETT WILLIAMS, ONE OF GENOVESE/S ATTORNEYS.

AT THIS POINT [redacted] INQUIRED AS TO WHETHER THERE WAS ANYONE b6 b7C ELSE IN THE ROOM AND [redacted] ADVISED THAT HIS FRIEND, APPARENTLY REFERRING TO [redacted], WAS IN THE HOTEL LOBBY.

[redacted] AGAIN ASKED ABOUT THE BRIEF THAT WAS TO GO TO WILLIAMS AND THEN MADE THE STATEMENT, "LET ME WRITE IT DOWN", AN APPARENT REFERENCE TO INSTRUCTIONS REGARDING THE BRIEF. [redacted] THEN STATED

END PAGE TWO

PAGE THREE

SLOWLY AND DELIBERATELY AS IF TALKING TO HIMSELF WHILE WRITING THAT HE WOULD FIND OUT IF [redacted] GOT THE BRIEF FROM VITO/S ATTORNEY WILLIAMS. b6 b7C

[redacted] STATED THAT A WIRE SHOULD BE SENT, DESTINATION NOT INDICATED, THAT IT LOOKED LIKE VITO WOULD BE "SPRUNG" ON THAT BRIEF. [redacted] INSTRUCTED THAT THE WIRE BE SENT IN THE NAME OF [redacted] /PHONETIC/, AND POINTED OUT THAT THE WIRE WOULD NOT BE DELIVERED UNLESS IT WAS IN [redacted] NAME.

[redacted] EXPRESSED THE OPINION THAT VITO IS GOING TO BEAT "THIS THING" AND THAT THEY, PRESUMABLY THE GOVERNMENT, ARE WORRIED ABOUT IT. [redacted] ADDED THAT "THEY" HAD BUILT IT UP WITH LYING WITNESSES TO MAKE IT STICK, AN APPARENT REFERENCE TO THE GENOVESE TRIAL. b6 b7C

[redacted] POINTED OUT THAT VITO/S LAWYER WOULD BRING INFORMATION DOWN AND WOULD TAKE INFORMATION BACK, APPARENTLY A REFERENCE TO NUMEROUS TRIPS MADE BY GENOVESE/S NY ATTORNEY W.L. DAVIS TO USP AT ATLANTA. b6 b7C

[redacted] CONTINUED THAT [redacted] APPARENT REFERENCE TO [redacted] DRIVES A TRUCK WHICH HAULS LOOSE MERCHANDISE. APPARENT REFERENCE TO [redacted] AT THIS POINT [redacted] b6 b7C

END PAGE THREE

~~CORR ON PAGE THREE SECOND FROM LAST LINE WORD 7 SHOULD BE MERCHANDISE~~

~~RPT MERCHANDISE~~

DISCUSSED A "PULL LIST" AND DESCRIBED IT AS A LIST WHICH ALERTED OFFICIALS WHEN A LETTER IS DIRECTED FROM ONE INDIVIDUAL TO ANOTHER. [redacted] b6 b7C STATED THAT [redacted] IS ON SUCH A "PULL LIST". THIS IS AN APPARENT REFERENCE TO CENSORSHIP OF MAIL TO AND FROM INMATES AT THE FEDERAL PENITENTIARY.

[redacted] ADVISED THAT [redacted] IS SICK AND NOT RESPONSIBLE FOR b6 b7C SOME OF HIS ACTIONS. [redacted] ADDED THAT [redacted] HAD FALLEN DOWNSTAIRS AND HAD BEEN INJURED.

[redacted] ADVISED THAT BOTH [redacted] ARE DOING WELL. IT IS TO BE NOTED THAT BOTH [redacted] ARE INMATES IN THE USP, ATLANTA.

[redacted] ADVISED THAT [redacted] IS WORRIED ABOUT HIM AND b6 b7C ADDED THAT LITTLE THINGS GET [redacted] UPSET.

DISCUSSION TURNED TO TRANSFERS, APPARENT REFERENCE TO TRANSFERS TO INMATES OF FEDERAL PRISONERS WITHIN PENAL SYSTEM.

[redacted] THEN DISCUSSED TH PROCEDURES FOR EFFECTING A TRANSFER b6 b7C OF PRISONERS FROM ONE INSTITUTION TO ANOTHER. HE ILLUSTRATED THIS PROCEDURE BY DISCUSSION OF AN UNIDENTIFIED INDIVIDUAL AND STATED PERSON

NEEDED MORE TIME IN PRISON BEFORE CONSIDERATION FOR TRANSFER. [redacted] ADVISED THAT IN EIGHT OR NINE MONTHS [redacted] SHOULD GET SOMEONE CLOSE TO [redacted] AND MAKE A REQUEST FOR THE TRANSFER OF THIS PERSON TO DANBURY. [redacted] ADDED b6 b7C THAT IF A TRANSFER IS GRANTED AFTER SUCH APPLICATION AND INMATE IS SENT TO LEWISBURG INSTEAD, THE TRANSFER SHOULD NOT BE CONTESTED. [redacted] POINTED OUT THAT A SECOND TRANSFER FROM DANBURY TO LEWISBURG COULD BE EFFECTED IN A COUPLE OF MONTHS.

[redacted] THEN DISCUSSED PRIVILEGES, USP, ATLANTA. HE POINTED OUT b6 b7C THAT VISITORS ARE ALLOWED TWO HOURS PER MONTH VISITING TIME AND SUGGESTED THAT [redacted] WRITE TO THE [redacted] USP, ATLANTA, TO REQUEST ADDITIONAL VISITING PRIVILEGES. [redacted] THEN EXPLAINED TO [redacted] HOW TO BEST UTILIZE AVAILABLE VISITING TIME BY SPLITTING UP PERIOD ALLOTTED TO ONE-HOUR SEGMENTS TO INSURE MORE PRIVACY FROM OTHER VISITORS.

AT THIS POINT BOTH MEN ENGAGED IN A DISCUSSION RELATIVE TO THE COSTS, TRAVEL AND OTHERWISE, OF VISITING INMATES OF THE USP.

[redacted] THEN ADVISED [redacted] THAT HE, [redacted] IS CURRENTLY b6 b7C
[redacted]

[redacted] POINTED OUT TO [redacted] THAT HE, [redacted] WOULD BE AT THIS LOCATION NEXT SATURDAY, ABBEY HOTEL, NYC, AND THAT [redacted] WOULD INSTRUCT SOMEONE TO MEET [redacted] ON THE SATURDAY INDICATED. [redacted] ADDED THAT HE WOULD ADVISE [redacted], OTHERWISE UNIDENTIFIED. AGREEMENT WAS REACHED THAT ANY MESSAGE FOR [redacted] WOULD BE LEFT AT THE HOTEL.

AT THIS POINT [redacted] STATED THAT HE MUST BE AT WORK BY ONE AM [redacted] THEN DISCUSSED SENDING MONEY DOWN TO INMATES AT USP, ATLANTA, AND [redacted] RECOMMENDED THAT MONEY ORDERS BE SENT AND NOT PERSONAL b6 b7C CHECK. [redacted] ADVISED THAT A CHECK IS SLOW IN CLEARING. [redacted] FURTHER INFORMED THAT INMATES COULD SPEND ONLY FIFTEEN DOLLARS MONTHLY, EXCEPT FOR MONEY EXPENDED ON BOOKS AND MAGAZINES.

BOTH INDIVIDUALS ENGAGED AT THIS POINT IN DISCUSSION RE SENDING OF FOOD PACKAGES, AGAIN APPARENTLY REFERRING TO SENDING PACKAGES TO PRISON INMATES.

IN CLOSING [redacted] STATED, "OKAY, [redacted] I/M GOING TO b6 b7C RUN ALONG". [redacted] RESPONDED, "OKAY, [redacted]" AND [redacted] THEN MADE CLOSING COMMENT TO EFFECT THAT IF THERE WERE ANYTHING HE COULD DO FOR

THE BOYS, HE WOULD.

AFTER [redacted] DEPARTURE, [redacted] LEFT ABBEY HOTEL AND VISITED GREENWICH VILLAGE AREA OF NYC. b6 b7C

NO PERTINENT OBSERVATIONS MADE DURING COURSE OF THIS TRIP.

IT APPEARED THAT [redacted] ALONE AND ON FOOT THEY RETURNED TO THEIR HOTEL ROOM AT APPROXIMATELY TWO AM

ON THE MORNING OF JULY FIFTEEN LAST [redacted] PROCEEDED BY AUTOMOBILE TO DAVISVILLE, RHODE ISLAND, UNDER SURVEILLANCE OF NYO AGENTS. BOTH CHECKED INTO [redacted] WHERE IT WAS SUBSEQUENTLY DETERMINED THEY WERE TO ENGAGE IN [redacted] b6 b7C

RECORDS OF HOTEL ABBEY REFLECT THAT BOTH [redacted] HOLD RESERVATIONS FOR JULY TWENTY FIRST NEXT. AS INDICATED EARLIER IN THIS COMMUNICATION, [redacted] HAD INFORMED [redacted] THAT HE PLANNED TO BE IN NYC ON JULY TWENTYFIRST. b6 b7C

END PAGE SEVEN

A HIGHLY CONFIDENTIAL SOURCE COVERING [redacted] ACTIVITIES AT AFOREMENTIONED HOTEL HAS BEEN RETAINED AND WILL BE REINSTITUTED ON RETURN OF [redacted] THE NYO WILL FOLLOW DEVELOPMENTS CLOSELY IN THIS MATTER AND PROMPTLY ADVISE BUREAU. AM COPIES OF INSTANT COMMUNICATION BEING SUBMITTED TO BOSTON AND ATLANTA OFFICES FOR INFORMATIONAL PURPOSES.

b6
b7C

END AND ACK

NY R 2 WA ELR

CC: MR. EVANS

9/11/62

AIRTEL

TO: SAC, New York (92-658)

FROM: Director, FBI (92-2709)

VITO GENOVESE
AR

Newark has been office of origin in this case based principally on the fact that Genovese resided in New Jersey at the inception of the Top Hoodlum Program. However, the hoodlum interests, power and associates of Genovese lie in New York City more than any other place. Since being incarcerated, he has communicated his instructions through an attorney - associate, W. L. Davis, and his brother, Michael, both of whom are in New York City. It also appears that top level supervision of the execution of Genovese's orders is in the hands of Mike Miranda, who also operates in New York City.

In view of the above, the New York Office is hereby designated office of origin in this case. Newark should make sure that New York is in possession of all pertinent information.

1 - Newark (92-380)
1 - Atlanta (92-240)

CLG:rap
(6)

REC-63 92-2709-117

EX-118

SEP 11 1962

MAILED 12
SEP 11 1962
COMM-FBI

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM TELETYPE UNIT

FD-36 (Rev. 12-13-56)

FBI

Date: 9/4/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, ATLANTA (92-240) (P)

SUBJECT: VITO GENOVESE, aka
AR
(OO: New York)

Re Bureau airtel to Atlanta 8/31/62 and Atlanta airtel to Bureau 8/28/62.

It is noted that apparently the Bureau had not received referenced Atlanta airtel to Bureau at the time Bureau airtel to Atlanta 8/31/62 was prepared.

I wish to further point out that the Atlanta Division averages about 400 cases per year at the USP in which the cooperation and records of that institution are necessary.

Our relations with the USP have been excellent for years. The volume of work at that institution requires practically the full-time services of one Agent and sometimes more.

Withholding information concerning the activities of [redacted] which have been known to this Bureau since 7/11/62 and [redacted] could placed in jeopardy our excellent relations with the officials of the USP, Atlanta, and I urgently recommend that the Bureau consider the results to be gained as compared with possible

b6
b7C

3-Bureau (AM)
2-New York (92-658) (AM)
2-Atlanta
GHT:ghb
(7)

REC-28 92-2709-118
6 SEP 6 1962
airtel to AT 9-11-62 CLG: 2 encls
EX-116

CC - Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

loss of wholehearted cooperation at the Penitentiary [redacted] b6 b7C b7E

It hardly seems logical to presume that criminals of the caliber of those with which he is dealing would confide in a guard at the USP any information of value concerning their illegal activities and the activities of their associates. It is my belief that [redacted] b6 b7C

It is requested that the Bureau give further consideration and permit this office to inform Warden D. M. HERITAGE at the USP of [redacted] b6 b7C would aggravate a situation that is already hazardous to our good relations.

Further action by the Atlanta Division is being held in abeyance pending additional instructions from the Bureau.

9/16/62

PLAIN TEXT

1 - Mr. Rosen

TELETYPE URGENT

TO SAC ATLANTA

FROM DIRECTOR FBI

VITO GENOVESE, AKA, AR.

REURTEL THIS DATE.

PERMISSION GRANTED YOUR OFFICE TO ADVISE WARDEN, USP, ATLANTA, OF FACTS CONCERNING [redacted] AS DEVELOPED IN YOUR INTERVIEW OF [redacted] YESTERDAY. BUREAU WILL ADVISE ATTORNEY GENERAL AND DIRECTOR, BUREAU OF PRISONS BY MEMORANDUM SEPTEMBER SEVENTEEN NEXT. NEW YORK ADVISED BY MAIL. 92-2792-119

ST-100 REC-55 19 SEP 17 1962

1 - New York

NOTE: This is a matter concerning [redacted] In visit to New York enroute to Rhode Island [redacted] he was in contact with family members of several USP inmates. Atlanta was instructed to interview [redacted] Attorney General has been advised previously concerning [redacted] and of Bureau plans to interview. Memorandum for Attorney General and Director, Bureau of Prisons being prepared.

CLG:asg
(5)

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 16 1962
TELETYPE

54 SEP 21 1962

MAIL ROOM TELETYPE UNIT

9/11/62

AIRTEL

TO: SAC, Atlanta (92-240)

FROM: Director, FBI (92-2709) 118

REC-28

VITO GENOVESE
AR

Re your airtels 8/28/62 and 9/4/62.

Your recommendation for immediate dissemination to the Bureau of Prisons concerning the activities of [redacted] b6 b7C was received and considered by the Bureau in connection with instructions to interview [redacted] as set forth in Bureau airtel of 8/31/62.

For your information, the Attorney General has been advised of the facts in this matter and of the Bureau's intention to interview [redacted] prior to dissemination of information concerning the matter to [redacted] This course of action was decided upon because of the fact that to date all of the information developed has been received from a confidential informant and another confidential source whose identity cannot be revealed in the event of denials by [redacted] It is possible that [redacted] may make admissions when interviewed. b6 b7C

You should proceed with the interview of [redacted] according to instructions contained in Bureau airtel of 8/31/62. b6 b7C

1 - New York (92-658)
1 - Newark (92-380)

NOTE: This is a matter concerning [redacted] b6 b7C Based on memorandum Evans to Belmont, 8/30/62, the Director approved advising only the Attorney General prior to interview of [redacted] Letter to Attorney General and airtel to Atlanta were attachments to memorandum.

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

CLG:erw/rap (6)

3 SEP 13 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

FD-36 (Rev. 12-13-56)

FBI

Date: 9/4/62

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR
(OO: Newark)

The following information wasoobtained from NY 3714-C* on the following dates:

Extreme care and caution should be used concerning information furnished by this informant, and if the information is to be used in any manner it should be paraphrased so as not to compromise this valuable informant.

Date of Activity 8/30/62

Date Received 8/30/62

The informant advised that WILFRED L. DAVIS was in a conversation with [redacted] b6 b7C stating that he has to get the GENOVESE matter taken care of. DAVIS instructs [redacted] to be sure and add the names of

3-Bureau (92-2709)
2-Newark (92-380)
1-Philadelphia (92-672) (INFO)
1-New York (92-1450)
1-New York (92-658)

LHM:jb
(9)

REC-23 92-2709-120

EX-116

SEP 5 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

EDWARD BENNETT WILLIAMS and [redacted] (an attorney in WILLIAMS' office) to a memo concerning the GENOVESE appeal matter. b6 b7C

MIKE GENOVESE (the brother of VITO GENOVESE) appeared in DAVIS' office.

DAVIS tells MIKE GENOVESE that he had visited the United States Penitentiary at Lewisburg, Pennsylvania, on 8/29/62, and that he requested to see inmate [redacted] immediately after lunch. DAVIS stated that when [redacted] appeared for interview they were given an interview room and [redacted] requested that DAVIS give him a writing pad and wrote on the scrap of paper for DAVIS "I think it is bugged ...say nothing about the 'grosa'". DAVIS then explained to GENOVESE that "grosa" is German or Yiddish for "big". Evidently [redacted] was cautioning DAVIS not to mention anything concerning VITO GENOVESE. DAVIS then stated that [redacted] wrote him another note and in telling MIKE GENOVESE the contents of the note, DAVIS whispered in a very low voice information to the effect that "There is a priest in Brooklyn who can bring it to the attention of the guy." The meaning of this conversation between DAVIS and [redacted] has not been ascertained as of this date. b6 b7C

DAVIS then went on to explain to MIKE GENOVESE that he had seen VINCENT "The Chin" GIGANTE. DAVIS stated that a parole officer at the prison was with GIGANTE, and DAVIS related to MIKE GENOVESE that he only came down to see GIGANTE to give him a copy of the Appellate Brief which would be argued before the Court of Appeals in the VITO GENOVESE case, and the points of law contained therein would also apply to GIGANTE. DAVIS stated that "The Chin" was yelling "You know I was framed, Bill", and DAVIS stated that he

replied to the parole officer "I don't know whether the Government framed you or whether the Government bought a lying witness". DAVIS also stated that the parole officer said something about "I heard there was some kind of talk about a witness recanting". DAVIS further stated that he let the parole officer see a copy of the GENOVESE Appellate brief and later gave the brief to GIGANTE.

DAVIS also stated that while the parole officer was reading the GENOVESE brief, GIGANTE kept calling the parole officer obscene names to DAVIS in a whispered voice. DAVIS further related to MIKE GENOVESE that it was his impression the parole officer wanted to ascertain if there was any connection between VINCENT "The Chin" GIGANTE and [redacted] since both had been convicted on narcotics violations and both were represented by the same attorney. b6 b7C

It is noted that Philadelphia teletype to the Bureau and New York on 8/29/62, which confirmed the visit of DAVIS to Lewisburg Penitentiary set forth that convict [redacted] had been sentenced to an indeterminate sentence in the SDNY on 9/15/59, under provisions of the Youth Correction Act on a narcotics violation. Prison sources advised that [redacted] is a follower of GENOVESE and GIGANTE and had been placed in punitive segregation as a result of a protest over the transfer of Italian inmates. This communication further noted that the parole officer present during the interview with GIGANTE was [redacted] b6 b7C

DAVIS then explained to MIKE GENOVESE that "The Chin" "wanted him to go ahead with it", referring to an appeal to be submitted on behalf of [redacted] DAVIS stated that "We will have to see what has to be done in this matter ... there is a priest over there (referring evidentally to an unknown location in Brooklyn) that can talk to this guy in Brooklyn". DAVIS continued that he would have to b6 b7C

talk to MARIO (GIGANTE), the brother of VINCENT GIGANTE, to see who the priest is. DAVIS then stated that he left the penitentiary and returned to his home in Connecticut.

Conversation then centered around the real estate development in Old Lyme, Connecticut, in which GENOVESE and DAVIS are interested in purchasing. DAVIS also mentioned to MIKE GENOVESE that MIKE should try to have someone present at the bidding (for the Connecticut property) "who can help us so we don't get clobbered in bidding the property up". DAVIS then informed MIKE GENOVESE that the GENOVESE appeal matter was filed in the SDNY (US Court of Appeals, 2nd Circuit) on 8/30/60. DAVIS further advised MIKE GENOVESE that anything which was said at Lewisburgh between he and GIGANTE "was taken down and Washington would know about it within a matter of hours". DAVIS then discussed the appeal saying that everything was in order and thatthe appeal brief had caused quite a furor when he had filed it on 8/30/62.

DAVIS then talked with the office of EDWARD BENNETT WILLIAMS, Washington, D.C., and advised one [redacted] an attorney in WILLIAMS' office, that the GENOVESE brief had been filed and oral argument on the brief had been scheduled for 9/14/62. DAVIS further noted that the Government must file their answer to the brief on 11/29/62. b6 b7C

It should be noted that the GENOVESE appeal brief is styled US vs. [redacted]. It is noted that one [redacted] was sentenced to ten years imprisonment for a narcotics conspiracy violation and convicted at the same trial on which VITO GENOVESE was also convicted. b6 b7C

DAVIS then informed MIKE GENOVESE he was taking Friday, 8/31/62, off and would not be in his office. He further told GENOVESE that if he could hang on for another six months, he would have all of his loans repaid and be in excellent financial condition. He further mentioned that he had been borrowing against TOMMY's money (possibly referring to THOMAS EBOLI) and that he was going to pay this loan back as soon as possible.

SPECIAL INVESTIGATIV[redacted]VISION

8/30/62

Davis is currently under investigation by our New York Office which has established microphone coverage on his office. Gigante is the New York hoodlum who several years ago attempted to assassinate Frank Costello in New York City. Gigante and [redacted] are members of the Vito Genovese gang in New York. b6 b7C

-121

FD-36 (Rev. 12-13-58)

FBI

Date: 9/13/62

Transmit the following in PLAIN TEXT .
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

b6
b7C

TO DIRECTOR, FBI (92-2709)

FROM SAC, NEW YORK (92-658)

SUBJECT VITO GENOVESE aka
AR

The following information was obtained from NY 3714-C* on the following dates.

Extreme care and caution should be used concerning information furnished by this informant and if the information is used in any manner it should be paraphrased so as not to compromise this valuable informant.

Date of Activity 9/5/62
Date Received 9/5/62

Informant advised that WILFRED L. DAVIS informed one GUS FRASCA (an old Brooklyn hoodlum who was indicted with VITO GENOVESE, MICHELE MIRANDA and PETER DE FEO in Brooklyn, NY in the 1930's for the murder of FERDINAND BOCCIA) that [redacted] a known narcotics user and DAVIS was requesting the assistance of FRASCA in locating [redacted]. DAVIS appeared agitated and further informed FRASCA that he believed the name of the narcotics addict [redacted] FRASCA evidently informed DAVIS that he would have "50 people on the search".

b6
b7C

EX-100 REC-26 92-2709-121

C C - WFO

3 - Bureau (92-2709)
1 - New York (92-1569)
1 - New York (92-672)
1 - New York (92-834)
1 - New York (92-658)

13 SEP 14 1962

LHM:mg
(8)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

53 SEP 24 1962

DAVIS then, according to informant, contacted one [redacted] who is involved with DAVIS and MIKE GENOVESE in numerous real estate transactions. b6 b7C

Date of Activity 9/7/62
Date Received 9/7/62

Informant advised that DAVIS discussed the election of officers in the International Watchmen's Association, a union representing pier guards, night watchmen and other semi-police employees.

Informant also advised that DAVIS discussed his financial condition with MIKE GENOVESE, the brother of VITO GENOVESE, and requested that MIKE loan him $5000. DAVIS noted that [redacted] a known narcotics user and the episode would cost him a good deal of expense in locating and rehabilitating [redacted] DAVIS stated to MIKE GENOVESE, according to informant, that money is owed to him for legal services to the International Watchmen's Association as well as from other sources and he would repay GENOVESE as soon as this money was forthcoming. b6 b7C

Informant stated that DAVIS told GENOVESE that they were forming a new local in the International Watchmen's Association involving 1600 new members and DAVIS estimated that this should bring him another $10,000 to $15,000 per year in fees.

According to informant DAVIS then stated that he wanted to meet with PAT (EBOLI) and the "other guys" and help them straighten out their troubles. Informant noted that DAVIS explained to MIKE GENOVESE that he had an interest in certain cases being heard in the EDNY

involving the Luckenbach Steamship Lines which should be settled by the end of the year and his fees in these cases would amount to $5,000. According to informant from the general impression of DAVIS' enumeration of his financial condition it would appear that he is considerably in debt to MIKE GENOVESE. DAVIS then stated in his conversation with GENOVESE that he was going to meet [redacted] in the neighborhood to pick up the (pay or play) and would meet MIKE GENOVESE at an unknown location. b6 b7C

Date of Activity 9/8/62
Date Received 9/8/62

Informant advised that DAVIS met with an unknown individual in his office and discussed union organizing problems in Brooklyn, NY. According to informant DAVIS mentioned to his unknown visitor that "we take care of all of MIKE GENOVESE's real estate." DAVIS also discussed a problem that he was having organizing the employees of a private detective agency in Brooklyn run by one (FNU) GETTING (PH).

On 9/9/62 informant noted no pertinent activity.

Date of Activity 9/10/62
Date Received 9/10/62

Informant again called GUS FRASCA at CY 4-9744, which is the offices of Fotochrome, Inc., 1874 Washington Ave., Bronx, the company which FRASCA lists as his place of employment. DAVIS again discussed the fact that [redacted] had not been located and FRASCA was requested to keep on looking for [redacted] Informant stated that DAVIS then was advised that [redacted] had been located b6 b7C

in Baltimore, Maryland and DAVIS contacted police authorities at the Lord Baltimore Hotel in Baltimore, Maryland. Informant stated that DAVIS requested that false registration charges be placed against one [redacted] b6 b7C and the two had registered under a false name as man and wife at the Lord Baltimore Hotel. DAVIS then learned, according to informant, that [redacted] had been married on the same day. DAVIS then called GUS FRASCA, informing him that [redacted] had been located and stated that his only concern now was whether [redacted] was a "user" at this point.

According to informant MIKE GENOVESE visited DAVIS' office and DAVIS informed GENOVESE that he was flying to Boston 9/13/62 to appear before the "Labor Board" on a pending case.

Informant noted no pertinent activity on 9/11/62.

Date of Activity 9/12/62
Date Received 9/12/62

Informant advised that DAVIS had a conversation with EDWARD BENNETT WILLIAMS concerning the VITO GENOVESE appeal case and advised WILLIAMS that he would set up an appointment between WILLIAMS and one [redacted] a NYC attorney representing one of the defendants who had been convicted with VITO GENOVESE on narcotics conspiracy charges. b6 b7C

Informant advised that THOMAS EBOLI stopped by at DAVIS' office and EBOLI advised that he was going to contact [redacted] concerning "a deal he didn't like". EBOLI further stated to [redacted] that he would arrange a meeting and discuss the matter further. (Informant was unable to ascertain any further information concerning the discussion

between EBOLI and [redacted]) Informant further stated that DAVIS advised EBOLI that he, DAVIS, was flying to Boston on 9/13/62 and would be back the following day. b6 b7C

No pertinent activity was noted on 9/13/62.

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 17 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 9-17-62 2-44 PM EST MB

TO DIRECTOR, FBI 92-2709

FROM SAC ATLANTA 92-240 2 P

VITO GENOVESE, AKA. AR.

RE BUREAU TELETYPE TO ATLANTA SEPT. SIXTEEN, SIXTYTWO.

WARDEN D. M. HERITAGE, USP, ATLANTA, GA., ADVISED THIS DATE OF FACTS CONTAINED [redacted]

HERITAGE ADVISED ONLY OF ACTIVITIES OF [redacted] THAT WERE OBSERVED BY SAS, NEW YORK DIVISION, AND INSPECTION OF RECORDS OF THE ABBEY HOTEL. WARDEN TOLD THAT DURING COURSE OF OFFICIAL INVESTIGATION A PERSON IN WHOM THE BUREAU HAD AN INTEREST WAS OBSERVED TO VISIT [redacted] AT ABBEY HOTEL, NYC, AND THAT AGENTS THEN ASCERTAINED [redacted] IDENTITY AND OFFICIAL CONNECTION, AND THEREAFTER KEPT UNDER SURVEILLANCE WHILE IN NYC. DELAY IN REPORTING MATTER WAS NECESSARY DUE TO THE FACT HAD PREVIOUS DISCLOSURE BEEN MADE IT WOULD HAVE BEEN HIGHLY DETRIMENTAL TO IMPORTANT CASE BUREAU HAD UNDER INVESTIGATION. NATURE OF CASE WAS NOT EXPLAINED.

REC-13 92-2709-122

EX-108

SEP 24 1962

SEP 26 1962 F25

PAGE TWO

HERITAGE STATED HE WOULD IMMEDIATELY CONTACT BUREAU OF PRISONS, NEW YORK, BY TELEPHONE AND THAT HE INTENDED TO [redacted] b6 b7C

[redacted]

REPORT BEING SUBMITTED IN IMMEDIATE FUTURE.

END AND ACK PLS

CORR

LAST LINE PAGE 1 BEFXXGINS

UNDER INVESTIGATION

3-51 PM OK FBI WA RL

TU V

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 16 1962

TELETYPE

| |
|---|
| Mr. Tolson |
| Mr. Belmont |
| Mr. Mohr |
| Mr. Callahan |
| Mr. Conrad |
| Mr. DeLoach |
| Mr. Evans |
| Mr. Malone |
| Mr. Rosen |
| Mr. Sullivan |
| Mr. Tavel |
| Mr. Trotter |
| Tele. Room |
| Miss Holmes |
| Miss Gandy |

URGENT 9-16-62 1-54AM EST JLM

TO DIRECTOR, FBI /92-2709/ AND SAC, NEW YORK /92-6587/

NEW YORK VIA WA

FROM SAC, ATLANTA /92-240/ 4P

VITO GENOVESE, AKA, AR, OO NEW YORK.

REBUAIRTEL TO ATLANTA SEPT. ELEVEN, SIXTYTWO.

[redacted] INTERVIEWED SEPT. FIFTEEN, INSTANT, BY SAS GEORGE H. TREADWELL AND HENRY L. BURGETT AT FBI OFFICE [redacted] PREPARED IN OWN HANDWRITING A SWORN SIGNED STATEMENT AFTER FIRST BEING ADVISED OF HIS RIGHTS. IN STATEMENT HE ADMITS BEING VISITED BY [redacted] AT ABBY HOTEL, NEW YORK CITY ON JULY FOURTEEN LAST, AND KNOWING [redacted] RELATIONSHIP [redacted] CALLED HIS HOTEL, LEFT NUMBER TO BE CALLED WHICH HE DID AND [redacted] THEREAFTER VISITED HIM THAT EVENING AND ASKED IF HE NEEDED ANY MONEY OR ANYTHING ELSE WHICH [redacted] CLAIMED HE DECLINED. [redacted] STATES CONVERSATION LIMITED TO WELFARE OF [redacted]

REC-37 92-2709-123

SEP 17 1962

END PAGE ONE

Mr. Evans advised 9/16/62-DDS
Memo Evans to Belmont 9/17/62
Ltr to Director, Org & Personnel 9/17/62
Ltr to Attorney Enclosed 9/17/62
Ltr to AT 9/17/62
CLG/mcg

Ltr to AT
58 SEP 26 1962 CLG/mcg

RELAYED TO WU

XEROX
SEP 21 1962

PAGE FOUR

IN VIEW OF ADMISSIONS MADE BY [redacted] IT IS RECOMMENDED b6 b7C

THAT ATLANTA DIVISION BE AUTHORIZED TO IMMEDIATELY ADVISE [redacted]

[redacted]

[redacted] OF INTERVIEW AND FURTHER ENDANGER OUR

GOOD RELATIONS WITH THAT INSTITUTION.

BUREAU IS REQUESTED TO SUTEL.

NEW IRREGULARITIES IN FEDERAL PENAL INSTITUTION

CASE BEING OPENED ENTITLED [redacted] AND REPORT b6 b7C

WILL BE SUBMITTED IMMEDIATE FUTURE.

END ACK PLS

3-05 AM OK FBI WA JS FOR RELAY TO NEW YORK

TU DISC

SPECIAL INVESTIGATIVE DIVISION

9/18/62 b6 b7C

Our investigation of Vito Genovese disclosed that [redacted] the Genovese element in Atlanta penitentiary. Agents interviewed [redacted] on 9/15/62 and [redacted]

Attorney General and Director, Bureau of Prisons advised by memorandum 9/17/62.

Mr. James V. Bennett
Director, Bureau of Prisons

Director, FBI

September 17, 1962
1 - Mr. Belmont
1 - Mr. Evans
1 - [redacted] b6 b7C
1 -
1 -
1 - Mr. Rosen

[redacted]

Vito Genovese

Based on allegations received that captioned individual was in [redacted] he was interviewed by Agents of our Atlanta Office on September 15, 1962. b6 b7C

In a signed statement given to the Agents, [redacted] b6 b7C

[redacted]

In his statement to our Agents, [redacted] denied any criminal activities on his own part, knowledge of criminal activities on the parts of others or having [redacted]

Our Atlanta Office is advising [redacted]

The Attorney General and the Assistant Attorney General, Criminal Division, are also being advised.

92-2711

NOT RECORDED
SEP 19 1962

We are continuing the investigation of [redacted] activities for the possibility of prosecutable violations.

(12) 92-2709
CLG:asg (12)

NOTE: See Evans to Belmont memo, 9/17/62, same capt.
CLG:asg.

DUPLICATE YELLOW

ORIGINALED IN b6 b7C

[redacted] b6 b7C

9/17/62

Airtel

1 - Mr. Rosen

To: SAC, Atlanta

From: Director, FBI

[redacted] b6 b7C

Reference is made to your tel 9/16/62 captioned "Vito Genovese, aka, AR."

Submit to the Bureau by return mail letterhead memorandum suitable for dissemination covering the information obtained from [redacted] in the interview of 9/15/62. b6 b7C

1 - New York (92-658)
1 - 92-2709

CLG:asg
(7)

92-2709 -

NOT RECORDED
198 SEP 18 1962

DUPLICATE YELLOW

67 SEP 21 1962

ORIGINAL FILED IN

The Attorney General

September 17, 1962

Director, FBI

1 - Mr. Belmont
1 - Mr. Evans
1 - [redacted] b6 b7C
1 -
1 -

[redacted]

Reference is made to my letter of August 31, 1962, concerning [redacted] b6 b7C

[redacted]

[redacted] has been interviewed by Agents of our Atlanta Office and [redacted]

[redacted]

[redacted] b6 b7C

[redacted] denied any criminal activities on his own part and also denied having knowledge of criminal activities of others, [redacted]

We are continuing the investigation of [redacted] and reports will be submitted to the Department under the classification of "Irregularities in Federal Penal Institutions." [redacted] b6 b7C

[redacted]

1 - The Deputy Attorney General

1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General

NOTE: See Evans to Belmont memo, 9/17/62, same capt. CLG:asg.

92-2709
CLG:asg
(12)

57 SEP 21 1962

141 SEP 19 62

ORIGINAL FILED IN

Mr. Belmont

C. A. Evans

September 17, 1962

1 - Mr. Belmont
1 - Mr. Evans
1 -
1 -
1 -

b6
b7C

[redacted]

[redacted] Genovese

b6
b7C

On the evening of September 15, 1962, Agents of our Atlanta Office interviewed [redacted] to determine what knowledge he had of hoodlum activities and to what extent he had [redacted] as the individual who visited New York City during the latter part of July, 1962, and while there was [redacted]

In view of the fact that the information that was developed in New York City came only from a highly confidential source and a confidential informant, [redacted] however, the Attorney General was advised by letter of August 31, 1962.

b6
b7C

[redacted]

b6
b7C

[redacted]

b6
b7C

[redacted] furnished Atlanta Agents a signed statement concerning his activities. He denied having personal knowledge of criminal activities or having [redacted]

Enclosures
1 - Mr. Rosen
CLG:asg
(8)

92-2709

92-3102
NOT RECORDED
140 SEP 24 1962

53 SEP 27 1962

MI CRIM TA 92-80

Memorandum to Mr. Belmont
Re: [redacted] b6 b7C

[redacted]

ACTION

Atlanta Office, upon its request, was given permission to advise [redacted] b6 b7C

Attached is a letter to the Attorney General and to the Director, Bureau of Prisons.

Atlanta Office is continuing investigation of [redacted] under the classification "Irregularities In Federal Penal Institutions." Atlanta is also being instructed to submit letterhead memorandum for dissemination to Civil Service Commission. b6 b7C

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

# *Memorandum*

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Belmont

DATE: 9-18-62

FROM : C. A. Evans

SUBJECT: VITO GENOVESE

b6
b7C

A highly confidential source providing coverage of Wilfred L. Davis, associate of Genovese, recently furnished interesting information concerning the fact that [redacted] with a known narcotics user and Davis used his hoodlum contacts in an effort to locate her. Davis is one of the two individuals who has been acting as a courier between Genovese, presently incarcerated in a Federal penitentiary, and his hoodlum associates in the New York area. The other courier is Michael Genovese, Vito's brother.

According to the source, Davis contacted Gus Frasca, long time notorious Brooklyn hoodlum, concerning the fact that [redacted] a narcotics addict by the name of [redacted] Frasca promised Davis that he would immediately have "fifty people on the search." Frasca also has been a long time associate of Vito Genovese, in fact being one of the hoodlums participating with Genovese in the gangland slaying in the middle 30s of another hoodlum, Ferdinand "The Shadow" Boccia.

b6
b7C

It was ascertained that Davis was able to locate [redacted] at a Baltimore, Maryland, hotel a few days after he had contacted Frasca to initiate a search. The source was unable to advise as to whether or not [redacted] location had been ascertained by Frasca. Also it was reported that the [redacted]

b6
b7C

A confidential source also advised that Davis, a member of the New York bar, is heavily in debt to hoodlums, including Michael Genovese. In discussing his financial indebtedness, Davis has indicated that he is instrumental in the forming of a new labor union local in the International Watchmen's Association involving 1600 new members and Davis anticipates receiving between $10,000 and $15,000 a year in connection with this new local.

92-2709-124

9 SEP 24 1962

ACTION:

We are continuing to follow Davis' activities closely in connection with our Criminal Intelligence Program. New York is being instructed to conduct investigation concerning the new local of the International Watchmen's Association to determine if there are any violations of law coming within FBI jurisdiction.

1 - Mr. Rosen

OCT 3 1962

CLG:erw
(7)

SAC, New York 9/21/62

Director, FBI

CRIMINAL INFLUENCE IN INTER-
NATIONAL WATCHMENS ASSOCIATION
LOCAL, NEW YORK, NEW YORK
AR
OO: NEW YORK

Re New York airtel to Bureau September 13, 1962, entitled "Vito Genovese, aka, AR."

Page 2 of reairtel sets forth information that the Genovese organization is forming a new local in the International Watchmens Association.

You are instructed to immediately institute an investigation of this local pursuant to instructions in Bureau airtel to Albany January 12, 1961. Reports should include information in your files as it relates to individuals exercising criminal influence in this local.

In the event information as to possible violations of the AR, Labor Management Relations Act of 1947 and Labor Management Reporting and Disclosure Act of 1959 Statutes are developed, you should submit reports pursuant to current Bureau instructions in these classifications.

1 - New York file 92-658
1 - 92-2709 (Vito Genovese)
1 - Mr. Rosen
JHB:asg
(7)

DUPLICATE YELLOW

92-2709-

NOT RECORDED
87 SEP 21 1962

SEP 26 1962

9-20-62

Airtel

To: SAC, Atlanta

From: Director, FBI

[redacted] Vito Genovese

b6
b7C

IRREGULARITIES IN FEDERAL PENAL INSTITUTION

Re your tel this date.

You should endeavor to obtain all information possible from [redacted] as requested by New York Office. It is incumbent upon you that this interview be conducted in such a manner that it will not reveal the identities of any FBI confidential informants or sources.

b6
b7C

1 - New York
1 - NY (92-658)
1 - Bufile 92-2709

1 - Mr. Rosen

CLG:erw
(8)

DUPLICATE YELLOW

92-2709-
NOT RECORDED
201 SEP 28 1962

ORIGINAL FILED IN

FD-36 (Rev. 12-13-56)

FBI

Date: 9/21/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO DIRECTOR, FBI (92-2709)

FROM SAC, NEW YORK (92-658)

SUBJECT VITO GENOVESE aka
AR

The following information was obtained from NY 3714-C* on the following dates.

Extreme care and caution should be used concerning information furnished by this informant and if the information is used in any manner it should be paraphrased so as not to compromise this valuable informant.

Date of Activity 9/13/62
Date Received 9/13/62

NYairtel to Bureau dated 9/13/62 reflects no pertinent activity for that date. It should be noted, however, that the following information was received on 9/13/62 and has not been previously reported.

Informant advised that WILFRED L. DAVIS was flying to Atlanta, Georgia on 9/14/62 for the purpose of conferring with some "millionaire" real estate operators. Informant advised that DAVIS then explained to another attorney, one [redacted] (PH) in his office that "he has a terrific thing

b6
b7C

3 Bureau (92-2709)
1 - New York (92-834)
1 - New York (92-1569)
1 - New York (92-2263)
1 - New York (92-658)

92-2709-125

SEP 22 1962

REC-64

LHM:mg
(8)

57 OCT 3 1962

[redacted]

b6
b7C

C C : Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

going for him... the hottest thing in the U.S.... housing for the aged." DAVIS explained to informant that "Congress is pushing it and KENNEDY is pushing it and all you need is a union to sponsor you and the financing is all done by the Government." DAVIS then explained to informant and [redacted] that some builders came up from Atlanta to visit him, flying in their own plane, and wanted him to come to Atlanta to look at an attractive real estate proposition involving a housing for the aged development in a colored section of that city. b6 b7C

DAVIS noted that he had been going to Atlanta for two years (referring to his visits to VITO GENOVESE in USP, Atlanta) and suddenly he was getting some good business prospects from Atlanta real estate operators.

DAVIS appears to be working with one [redacted] (Credit, criminal and NYO indices are negative re [redacted]) DAVIS' other partner in the real estate ventures appears to be MIKE GENOVESE, the brother of VITO GENOVESE, as will be explained in greater detail. DAVIS evidently furnishes the union sponsorship in the housing for the aged developments since he is presently the general counsel for the Indpendent Watchmen's Association, a union of pier watchmen, Burns protective employees and other semi-police employees. DAVIS also represents other union locals in the NY area. [redacted] appears to be a real estate operator who puts the land parcels together and makes them available for union sponsorship. No pertinent activity noted for 9/14, 15, 16/62. b6 b7C

Date of Activity 9/17/62
Date Received 9/17/62

Informant advised that PAT EBOLI, the

brother of THOMAS EBOLI, was trying to get in touch with DAVIS. Informant noted that DAVIS then tried to get in touch with MIKE GENOVESE but GENOVESE was not in.

DAVIS then explained to an unknown person in his office that he was working with one [redacted] (PH), a member of an Atlanta, Georgia construction firm who had been flown to NYC to discuss the Atlanta housing development. No pertinent activity noted 9/18/62. b6 b7C

Date of Activity 9/19/62
Date Received 9/19/62

Informant advised that DAVIS and [redacted] were discussing several different real estate transactions and DAVIS mentioned that one union, which he had in mind to use as a sponsor and help put up the "front money" for a housing project, was the Wine, Liquor and Distillery Workers Union. DAVIS noted that his connection with this union was through a very dear friend who "had put me into some good things and I have put him into some very lovely deals so our relationship is very pleasant." DAVIS concluded by saying that I know if we had a good site we could get them to put up the "front money". b6 b7C

DAVIS, according to informant, discussed other developments with [redacted], including a parcel of land at Seagirt, NJ below Asbury Park, a project in Middletown (state unknown), Atlanta, Georgia, and Plainville, Conn. The discussion then centered around the raising of funds and mortgage money for the development of the housing projects. b6 b7C

DAVIS, in explaining the attitude of the unions in the development of these projects, stated "GEORGE MEANY (head of the AFL-CIO) has been falling

in line with administration policy...MEANY has been doing whatever the KENNEDYs want him to do. As a result you have a situation they will encourage anything along these lines."

DAVIS then turned the discussion to MIKE GENOVESE's property holdings and stated that MIKE owned two buildings, one of which was located on W. Broadway, NYC and the other at 695 Washington St.; according to informant DAVIS explained that MIKE paid $90,000 in cash for the building on West Broadway, but the building at 695 Washington St. was completely mortgaged out. DAVIS also indicated that MIKE GENOVESE had an office at the 695 Washington St. location.

DAVIS and [redacted] then discussed forming a real estate corporation to develop the Plainville, Conn. location without union sponsorship since the location was so good that they wanted to keep it for themselves. DAVIS then suggested they set up a NY corporation and [redacted] asked, "Do you happen to have an extra one lying around?" DAVIS replied, "I have a couple of scungilli restaurants lying around and MIKE (GENOVESE) has one that he isn't using." b6 b7C

[redacted] then suggested that they call the corporation the C D Realty Corporation and DAVIS instructed his secretary to draw up a simple NY corporation using as an example the inactive corporation belonging to MIKE GENOVESE. [redacted] stated that he would be able to develop the Plainville, Conn. location without "front money" and they would then try to obtain union sponsorship for the Middletown development. b6 b7C

[redacted] noted that he would get the b6 b7C

Middletown project underway shortly since he should be hearing from [redacted] (PH) or [redacted] (PH)... "the judge up there whose contact is waiting for me." b6 b7C

DAVIS and [redacted] continued to discuss the financial aspects of the new corporation and the fact that they would try to borrow $175,000 for this venture.

[redacted] "Now when you set this up with MIKE (GENOVESE) and whoever else is going to be in the picture..." b6 b7C

DAVIS "I think there will be only you, MIKE and myself or anyone else you want to bring in."

According to informant DAVIS then tried to call MIKE GENOVESE but was unable to locate him at his summer home on Long Island or at his office.

After unsuccessfully trying to locate MIKE GENOVESE, DAVIS stated, "There is no problem, [redacted] with MIKE. I know MIKE as well as I know my right arm. I'll see him tonight, I see him every night." [redacted] then stated that he understood DAVIS wanted to move and DAVIS replied, "I have to move...this building is half empty now and in another month..." (unintelligible). b6 b7C

DAVIS then discussed the fact that he wanted to remain "downtown" and mentioned something about a Pine Street location. DAVIS then discussed MIKE GENOVESE again with [redacted] stating that "I have lived with MIKE for many years... I can assure you he is no problem...We handle most of his real estate for him and he doesn't ask any questions of what we do." b6 b7C

DAVIS then mentioned a building which MIKE GENOVESE had purchased for $85,000 and for which he had been recently offered $150,000. DAVIS also discussed a company (name not ascertained) in which GENOVESE owned 50% and GENOVESE was looking for a larger building because he needed more warehousing space. DAVIS described GENOVESE's company as something to do with "packaging and sampling."

Date of Activity 9/20/62
Date Received 9/20/62

Informant advised that [redacted]

b3

[redacted] b3

[redacted] EBOLI then asked DAVIS how the GENOVESE case was progressing and whether or not a motion for bail regarding VITO GENOVESE had been favorably considered. DAVIS replied that he thought Judge THOMAS MURPHY, SDNY, had received the matter favorably. DAVIS then told EBOLI that MIKE GENOVESE wanted to visit his brother VITO at the USP, Leavenworth, Kansas and that either MIKE or himself would be making a trip in the near future to visit VITO.

[redacted] b3

9/24/62

AIRTEL

TO: SACs, Atlanta
New York
Kansas City

FROM: Director, FBI

VITO GENOVESE
AR

As all offices receiving this communication are aware, Genovese is a particularly powerful, influential and wealthy hoodlum. Because of his prominence in the criminal underworld he has shown an ability to obtain favors for himself and his associates while incarcerated in prison. Information has been developed concerning such activities at Atlanta which were at least partially attributable to him. This was one of the factors motivating the Bureau of Prisons in transferring Genovese from Atlanta to Leavenworth.

As a penitentiary inmate, another important matter concerning Genovese is the frequency of visits made by his brother, Michael, and Wilfred L. Davis, a New York attorney. The likelihood has been developed that Michael Genovese and Davis have actually been couriers for Vito Genovese in the latter's continuing influence with a segment of the criminal element. Although a member of the bar, Davis is not the attorney of record for Vito Genovese, which adds to the suspicion that he is in reality a courier.

At the present time the New York Office has specific and broad top echelon criminal informant and highly confidential source coverage of Davis and Michael Genovese. All interested offices, particularly Kansas City, should be kept advised currently of matters of interest. The Kansas City Office should be constantly alert for the possibility of penitentiary employees performing services for Genovese. In the event any such activities are detected, there should be a thorough and prompt investigation covering any violation under the classification "Irregularities in a Federal Penal Institution."

Tolson
Belmont
Mohr
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Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

OCT 3 1962
(8)

MAILED 25
1962
COMM-FBI

REC-50 92-2200-126

MAIL ROOM TELETYPE UNIT

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# *Memorandum*

TO : Director, FBI (92-2709) DATE: 10/2/62

FROM : SAC, New York (92-658)

SUBJECT: VITO GENOVESE
AR
00-New York

Rebuairtel 9/27/62.

On 9/25/62, NY 3714-C* advised that Attorney WILFRED L. DAVIS had asked [redacted] whether she had called the USP, Leavenworth, Kansas, and made arrangements for MICHAEL GENOVESE to visit his brother, VITO GENOVESE, on 9/27/62. b6 b7C

On 9/25/62, the Kansas City Office promptly advised NYO that authorities at USP, Leavenworth, Kansas, had received a telephone call from a [redacted], who was identified as the [redacted] of MIKE GENOVESE, advising that MIKE GENOVESE would be at the USP, Leavenworth, Kansas, on 9/27/62. b6 b7C

On 9/26/62, NY 3714-C* advised that WILFRED L. DAVIS and MIKE GENOVESE had a discussion concerning the TWA Flight, which GENOVESE would take to Kansas City, Missouri, and further discussion as to the best way to proceed from the Kansas City Airport to the USP, Leavenworth.

On 9/27/62, the Kansas City Office promptly advised that MIKE GENOVESE had appeared at the USP, Leavenworth, Kansas, at 8:45 a.m., that date, for a visit with his brother VITO GENOVESE. The Kansas City Office further advised that the visit began at 8:55 a.m. and ended at 10:55 a.m. GENOVESE was observed to enter a cab at 10:58 a.m. and leave the USP.

On 9/27/62, NY 3714-C* advised that he would be meeting "MIKE" at the Airport and would proceed with "MIKE" to a real estate development, in which DAVIS and GENOVESE are interested, in the vicinity of Old Lyme, Connecticut.

(2) Bureau (92-2709)
1-Kansas City (92-990) (Info)
1-Atlanta (Info)
1-New York (92-658)

LHM:MGH
(5)

REC-20 92-2709-127

4 OCT 3 1962

6 30 OCT 10 1962

NY 92-658

The NYO is maintaining constant contact with NY 3714-C* in an effort to ascertain further details concerning the visit between the GENOVESE brothers at the USP, Leavenworth, Kansas.

On 10/1/62, the informant advised that there had been some discussion in the office of WILFRED L. DAVIS between MIKE GENOVESE and an accountant who is handling the income tax returns of VITO GENOVESE. MIKE mentioned that he had discussed certain aspects of VITO's income tax returns with him and also advised him as to the status of his (VITO) pending appeal before the US Circuit Court of Appeals, Second Circuit.

The NYO is following this matter closely and the Bureau will be kept advised of all pertinent developments.

FD-36 (Rev. 12-13-56)

FBI

Date: 9/26/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

The following information was obtained from NY 3714-C* on the following dates.

Extreme care and caution should be used concerning information furnished by this informant and if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

Date of Activity 9/20/62
Date Received 9/20/62

The informant advised that WILDRED L. DAVIS was talking with one [redacted] (ph) and the conversation concerned members of the Metropolitan Magazine Distributors. [redacted] had evidently advised DAVIS, according to the informant, that there were two hold-out news dealers who were reluctant to join the association and DAVIS was advised to call [redacted] (ph) at the Seljan News Company, Inc. b6 b7C

DAVIS, in a discussion with [redacted] advised [redacted] as a member of the Metropolitan Magazine Distributors, should retain DAVIS as his [redacted] attorney and that this request should be forwarded in writing. b6 b7C

92-2709-128

REC-37

C C - Wick

EX-113

6 SEP 27 1962

(3) - Bureau (92-2709)
1 - New York 92-1569
1 - New York 92-2474
1 - New York 92-658

LHM: jc

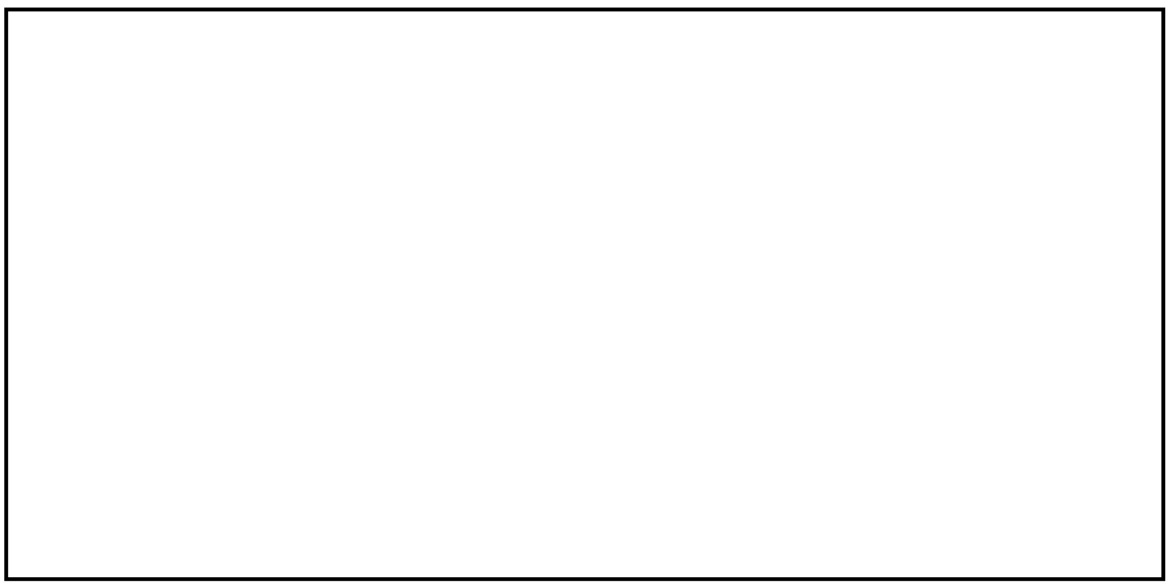
57 OCT 9 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Informant advised that MIKE GENOVESE then entered DAVIS' office and there was a low unintelligible conversation [redacted] b3 DAVIS then mentioned to MIKE GENOVESE that "TOMMY should stay as far away as possible until this thing cools off."

According to the informant, MIKE GENOVESE then left DAVIS' office and a conversation ensued between DAVIS and his law associate, one [redacted] is a b6 b7C member of the NY State Bar, [redacted] DAVIS has previously mentioned that [redacted]

[redacted] b3 b6 b7C



b3
b6
b7C

[redacted] "Why?" b6 b7C

DAVIS "I think there's something funny going on...they're cooking up something."

[redacted] "You said there was something funny going on."

DAVIS "I'll tell you this is not good."

[redacted] "No, this is very bad." b6 b7C

DAVIS then concluded his conversation with [redacted] by stating that he had to see MIKE (GENOVESE) who was interested in two other buildings he wished to buy.

According to the informant, DAVIS then discussed with an unknown person in his office, the fact that he must find new office space. DAVIS stated that "Singer (referring to tenants of the Singer building located at 149 Broadway) is moving out next month and in fact had started to move out already and that 149 Broadway would be a ghost building in a couple of months." DAVIS then stated to the unknown person,

according to the informant, that "I may have to take space with [redacted]" (DAVIS is evidently referring to [redacted] b6 b7C who is associated with the Intercounty Title Guarantee and Mortgage Corporation located at 118 Broadway, NYC.)

DAVIS then discussed [redacted] with the unknown person stating that [redacted] was one of the smartest real estate operators in the country. DAVIS then proposed to the unknown person that they all meet (along with MIKE GENOVESE and [redacted] at the Pompeii Room.

The Pompeii Restaurant is located at 475 Park Avenue, NYC, and is "fronted" by one [redacted] a Miami, Florida restaurant operator. The Pompeii Room is managed by one VIC ALLEN, true name VICTOR PIANTEDOSI, DOB 2/26/08, who has been described by the Federal Bureau of Narcotics as a gambler, race track tout, and associate of NY racket elements. b6 b7C

Date of Activity 9/21/62
Date Received 9/21/62

According to the informant, DAVIS had a conversation with MIKE GENOVESE in his office and they discussed maintenance costs of different buildings, evidently owned or controlled by GENOVESE. They also discussed the amount charged per square foot of floor space of the various buildings without identifying them by street or location.

DAVIS then received a call, according to the informant, from an unknown person, who was complaining that he was having difficulty having a certain resolution passed by his union local. DAVIS explained that he should not worry about the union membership since most unions are run by the Executive Board and these are the persons who would make the ultimate decision as to whether the resolution should be passed.

DAVIS then discussed "housing for the aged", real estate developments in which he was personally interested in, stating that "FHA is so anxious for this to go through that nobody in Washington is going to knock their brains out trying to delay this thing."

DAVIS then, according to the informant, had a sharp exchange of words with [redacted] and later apologized for his abrupt language. DAVIS stated that he is under considerable pressure about "this Grand Jury thing" and he is worried about [redacted] and the fact that his wife does not understand him. DAVIS tells [redacted] that she is very kind to him and shouldn't mind his occasional outburst of temper. [redacted] (apparently crying) stated that she realized he is under considerable pressure [redacted] DAVIS stated that he was too busy at this time to go away. b6 b7C

Date of Activity 9/22/62
Date Received 9/22/62

No activity.

Date of Activity 9/23/62
Date Received 9/23/62

No activity.

9-27-62

Airtel

To: SACs, Atlanta
New York
Kansas City

From: Director, FBI

VITO GENOVESE
AR

Re Bureau airtel 9-24-62.

Supplementing instructions in re airtel, Kansas City should follow closely the visits to Genovese by all persons, particularly W. L. Davis and Michael Genovese. Sources and informants in a position to furnish information in this matter should be alerted and close contact maintained with them in an effort to ascertain complete information concerning the conferences among these individuals.

The Bureau and interested offices should be notified promptly of each visit. Kansas City should also be sure that there is sufficient informant and source coverage to determine the existence of any irregularities in the U. S. Penitentiary at Leavenworth with reference to the incarceration there of Vito Genovese.

92-2701-129

New York, office of origin in this case, should maintain contact with the Kansas City Office in order that all pertinent information will be available to Kansas City and anticipated visits to Leavenworth on the part of Davis, Michael Genovese and others should be brought to the attention of Kansas City in order that proper coverage can be instituted.

MAILED 20
SEP 27 1962

REC-9

OCT 4 1962

19 SEP 28 1962

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes

CLG:erw
(8)

MAIL ROOM ☐ TELETYPE UNIT ☐

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# *Memorandum*

TO : DIRECTOR, FBI (92-2709) DATE: October 12, 1962

FROM : SAC, KANSAS CITY (92-990) P

SUBJECT: VITO GENOVESE
AR

OO NY

Re Bureau airtels dated 9/24/62 and 9/27/62, and New York letter to Bureau dated 10/2/62.

Officials of U. S. Penitentiary, Leavenworth, Kansas, have been alerted to notify Agents of the Kansas City Office of any visitor for subject at U. S. Penitentiary, Leavenworth. The penitentiary file reflects that the following persons are approved correspondents and visitors:

[redacted] b6 b7C

Mrs. ANNA GENOVESE, wife (age 57), 55 East 10th Street, New York, New York

At the first visit of Attorney W. L. DAVIS, he was granted the interview with GENOVESE only after a lengthy interview with the Warden and an Associate Warden of the penitentiary. It is understood that this interview concerned the frequency of visits DAVIS made while GENOVESE was at Atlanta and that DAVIS was advised the number of interviews at Leavenworth would be limited.

REC-43 92-2709-130

There have been occasions in the past involving inmates at Leavenworth when individuals have visited an inmate while impersonating a relative or friend who was on the authorized visitors list. [redacted] who has b6 b7C

2 - Bureau
2 - New York (92-658)
2 - Kansas City
MER:gmh
(6)

9 OCT 15 1962

175

9 NOV 9 1962

cooperated closely with Agents of the Kansas City Office for many years, advised it would be of assistance to have photographs of any of the above-named authorized visitors which might be made available to the penitentiary, in order that they might recognize the visitors. This would not apply to Attorney DAVIS or MICHAEL GENOVESE as they are now known to penitentiary officials.

New York is requested to furnish any available photographs if it is desired that such be made available to penitentiary officials.

The Bureau and New York will be promptly advised of any visitors GENOVESE has at U. S. Penitentiary, Leavenworth, and of any other pertinent information involving subject.

FD-36 (Rev. 12-13-56)

FBI

Date: 10/11/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

NY 3714-C* advised on 10/9/62, that Attorney WILFRED L. DAVIS, 149 Broadway, NYC, has written to the Warden, USP, Leavenworth, Kansas, requesting permission to visit VITO GENOVESE on 10/17/62. The informant further advised that MIKE GENOVESE, VITO's brother, intends to visit the subject on 10/29/62, 10/30/62, or 10/31/62.

Kansas City will remain alert for any pertinent information concerning the above visits and confirm to the Bureau and NYO the visiting dates of DAVIS and MIKE GENOVESE.

REC-51

92-2709-131

6 OCT 12 1962

(3) Bureau (92-2709)
2 - Kansas City (92-990)
1 - New York (92-658)

LHM:jc
(7)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

54 OCT 19 1962

FD-36 (Rev. 12-13-56)

F B I

DATE: 10/9/62

Transmit the following in PLAIN TEXT

Airtel Airmail

---

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, ATLANTA (92-240) (P)

RE: VITO GENOVESE
AR
(OO: New York)

Re Bureau airtel to Atlanta, New York and Kansas City 9/27/62 and Atlanta airtel to Bureau dated 10/8/62 captioned [redacted] SAM SALLI - VICTIM, CGR - ASSAULT WITH INTENT TO MURDER. b6 b7C

For the information of New York Division which did not receive copy of Atlanta airtel to Bureau 10/8/62

[redacted]

[redacted] b6 b7C it was an out-growth of the murder of inmate JOHN JOSEPH SAUPP by inmate JOSEPH VALACHI at the USP, Atlanta, 6/22/62.

[redacted] stated that VITO GENOVESE, then an b6 b7C inmate at the USP, Atlanta, and since transferred to USP, Leavenworth, ordered VALACHI to kill SAM SALLI. The murder was to have taken place 6/15/62 [redacted]

[redacted] Consequently, the murder did

3- Bureau
2- New York (92-658)
2- Kansas City
3- Atlanta (2-92-240)
(1- 70-2030)

GHT:elt
(10)

EX-113 REC-51 92-2709-132

10 OCT 11 1962

58 NOV 13 1962

not take place on the scheduled date of 6/15/62 [redacted] b6 b7C

[redacted]

[redacted] was asked why VALACHI was designated to murder SAM SALLI and he stated that because VALACHI has been a "hatchet man" for years. He would not explain why [redacted] the murder which did take place 6/22/62 as reported in Atlanta File 70-1965 entitled "JOSEPH VALACHI; JOHN JOSEPH SAUPP - VICTIM CGR-MURDER." New York Division has been furnished with copies of report in this case.

[redacted] stated that JOHN JOSEPH SAUPP was not the person that VALACHI was instructed to murder nor the person he intended to murder, but that SALLI and JOHN JOSEPH SAUPP were talking together on the yard at the time VALACHI approached them from the rear intending to murder SALLI; but SALLI happened to see VALACHI just before the attack and took a few steps away whereupon VALACHI, in order to cover up the fact that he was to assault SALLI, killed SAUPP instead. b6 b7C

[redacted] stated SALLI was to be murdered by order of GENOVESE because SALLI had been out on a writ to testify before a Grand Jury concerning narcotics activities in the New York area involving some of GENOVESE's associates and friends and that GENOVESE and other Italian inmates knew that SALLI had given information before the Grand Jury which was detrimental to GENOVESE and associates.. b6 b7C

[redacted] b6 b7C

AT 92-240
GHT:elt

[redacted]

For information of the Bureau, [redacted] b6 b7C

[redacted]

[redacted]

It should be noted that information furnished by [redacted] substantiates allegations made by VALACHI that he killed the wrong man. b6 b7C

Investigation in Atlanta continuing and copies of report of case entitled [redacted] SAM SALLI-VICTIM, CGR-ASSAULT WITH INTENT TO MURDER," will be furnished New York Division.

FD-36 (Rev. 12-13-56)

F B I

Date: 10/15/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, KANSAS CITY (92-990) (P)

VITO GENOVESE
AR

(OO: New York)

Re New York airtel to Bureau dated 10/11/62.

[redacted] U. S. Penitentiary, Leavenworth, Ks., advised on 10/15/62, that the secretary of Attorney WILFORD L. DAVIS, New York City, telephonically contacted prison authorities on 10/15/62, at which time arrangements were made for DAVIS to visit subject at 9:00 a.m., Wednesday, 10/17/62.

b6
b7C

Bureau will be kept advised.

(5) Bureau
2-New York (92-658)
2-Kansas City
REK:lib
(7)

REC-91 92-2709-133

12 OCT 17 1962

54 OCT 23 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 12 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

[redacted]

9-9316-

URGENT 10-12-62 6-21 PM JAA 2 PAGES

TO DIRECTOR, FBI /92-2709/ /9-29316/ -8- AND SAC, BOSTON /92-

/9-1415/

FROM SAC, NEW YORK /92-658/

[redacted]

VITO GENOVESE AKA. AR.

NY THREE SEVEN ONE FOUR - C ASTERISK FURNISHED THE FOLLOWING INFO ON TEN ELEVEN SIXTY TWO CONCERNING WILFRED DAVIS, ATTORNEY. FOR INFO OF BOSTON, DAVIS IS ATTORNEY FOR VITO GENOVESE, THOMAS EBOLI AND OTHER TOP HOODLUMS OF THE NYO AND IS ALSO ATTORNEY FOR THE INTERNATIONAL WATCHMEN-S ASSOCIATION /IWA/. IN REGARD TO THE IWA, NY THREE SEVEN ONE FOUR - C ASTERISK ADVISED THAT DAVIS WAS IN BOSTON ON TEN ELEVEN SIXTY TWO ASSISTING IN ATTEMPTING TO ORGANIZE AN UNAFFILIATED GROUP OF WATCHMEN IN THE BOSTON AREA. THE INFORMANT ADVISED THAT DAVIS MADE THE FOLLOWING STATEMENT TO AN UNKNOWN INDIVIDUAL.. "WE LOST IN BOSTON - THEY JUST DON-T WANT THIS [redacted] /PH/. THEY VOTED NO UNION. THE FBI IS LOOKING FOR HIM. HE-S ON THE LAM. HE CAN-T BE WITH US. NOBODY WILL TOUCH HIM. HE-S A HOT POTATO. HE-S NO GOOD" 92-2709-134

b6
b7C

RECORDED COPY FILED IN

THE INFORMANT FURTHER ADVISED THAT LATER ON IN THE CONVERSATION, DAVIS STATED "THE FBI IS LOOKING FOR [redacted] AND THEY DON-T LIKE [redacted] /PH/ ANY MORE THAN THEY LIKE [redacted]. FROM THE CONVERSATION

END PAGE ONE

58 OCT 23 1962

OCT 19 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 17 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

[redacted] b6 b7C

URGENT 10-17-62 2-43 PM CST MRH

TO DIRECTOR FBI 92-2709 SAC NEW YORK 92-658

NEW YORK VIA WASHINGTON

FROM SAC KANSAS CITY 92-990 1P

VITO GENOVESE, AR.

RE NEW YORK AIRTEL TO BUREAU OCT ELEVEN LAST.

W. L. DAVIS ATTY ONE FOUR NINE BROADWAY NEW YORK CITY ARRIVED USP LEAVENWORTH KANSAS NINE AM THIS DATE FOR VISIT WITH GENOVESE. VISIT LASTED UNTIL ELEVEN FIFTEEN AM. DAVIS LEFT USP ELEVEN EIGHTEEN AM.

END ACK PLS

4-43 PM OK FBI WA MLL RELAY

DISC

92-2709-135

REC-12 10 OCT 19 1962

RELAYED TO NY

53 OCT 23 1962

108

OF DAVIS "THEY" WOULD APPEAR TO BE THE UNAFFILIATED GROUP OF WATCHMEN IN THE BOSTON AREA.

IN VIEW OF PREVIOUS INFO FURNISHED BY BOSTON, INDICATING THAT [redacted] b6 b7C HAS BEEN IN THE BOSTON AREA, THE POSSIBILITY EXISTS THAT THIS INDIVIDUAL [redacted] MAY BE [redacted]

BS IS REQUESTED TO CONDUCT INVESTIGATION TO DETERMINE IF [redacted] IS WANTED BY THE FBI AND/OR IF [redacted] IS IDENTICAL TO FUGITIVE [redacted]

[redacted] SHOULD BE CONSIDRED ARMED AND DANGEROUS. THE IDENTITY OF NY THREE SEVEN ONE FOUR - C ASTERISK SHOULD BE PROTECTED.

END

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1282255-1

Total Deleted Page(s) = 15
Page 6 ~ Referral/Direct;
Page 7 ~ Referral/Direct;
Page 8 ~ Referral/Direct;
Page 9 ~ Referral/Direct;
Page 55 ~ b7E;
Page 75 ~ Duplicate;
Page 96 ~ b7E;
Page 97 ~ b7E;
Page 119 ~ b6; b7C; b7D;
Page 120 ~ b6; b7C; b7D;
Page 121 ~ b6; b7C; b7D;
Page 130 ~ b6; b7C; b7D;
Page 131 ~ b6; b7C; b7D;
Page 178 ~ b6; b7C; b7D;
Page 179 ~ b6; b7C; b7D;

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4-94 (Rev. 9-24-64)

Vito Genovese — 92-2709
SUBJECT — FILE NO.

FOLLOWING SERIALS REMOVED FROM FILE AND DESTROYED IN ACCORDANCE WITH AUTHORITY CONTAINED IN 66-3286-891

167, 211, 212, 217, 218

DATE 8-19-65
INITIALS ehw

Please leave this sheet at top of file

C

FD-36 (Rev. 12-13-56)

FBI

Date: 10/19/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

b6
b7C

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, KANSAS CITY (92-990) -P-

RE: VITO GENOVESE
AR

Re Kansas City teletype to Bureau and New York, 10/17/62.

Records USP, Leavenworth, show Attorney W. L. DAVIS, 149 Broadway, NYC, entered the USP at 9:00 AM and left at 11:18 AM, 10/17/62. DAVIS signed the register as a visitor for inmate GENOVESE, #79943.

On 10/18/62, [redacted] USP, visiting room, advised he was [redacted] in the visiting room on 10/17/62 during the visit between inmate GENOVESE and Attorney W. L. DAVIS. [redacted] stated the actual visit lasted from 9:30 AM until 11:15 AM. [redacted] stated that the visit was very cordial, the discussion being mostly about various legal matters. They mentioned a hearing set for 12/19/62, but [redacted] was unable to hear what the hearing is to be for or where it is to be held. DAVIS had many legal papers with him, but GENOVESE paid very little attention to them. [redacted] stated the visiting room is a large room with no partitions, and several visits were taking place at the same time as the above one, therefore, it was difficult for him to acquire information.

b6
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The Bureau and New York will be promptly advised of any visitor GENOVESE has at USP, Leavenworth, and of any other pertinent information involving subject.

92-2709-136

3 - Bureau
2 - New York (92-658)
2 - Kansas City
LLA:cw
(7)

REC-30 CX-113

20 OCT 20 1962

Approved: 53 OCT 24 1962 Sent _____ M Per _____
Special Agent in Charge

SAC, New York (92-653) 10-24-62

Director, FBI (92-2709)

VITO GENOVESE
AR

Enclosed herewith for New York and Atlanta are two copies each and to Kansas City one copy of letter dated 10-10-62 from the U. S. Attorney, Atlanta, Georgia, and addressed to Herbert J. Miller, Jr., Assistant Attorney General, Criminal Division, Department of Justice, in the matter entitled, "Possible Prosecution of Vito Genovese for Murder committed at U. S. Penitentiary."

U. S. Attorney's letter apparently prepared by AUSA [redacted] makes reference to the murder of Atlanta Federal Penitentiary inmate John Joseph Saupp by inmate Joseph Valachi on 6-22-62 and an assault committed 10-8-62 on inmate Sam Salli by inmate [redacted] The enclosed letter sets forth a theory of prosecution of Genovese for the murder of Saupp based on the story told by [redacted] that [redacted] Valachi had been ordered by Genovese to kill Sam Salli and because of mistaken identity, Valachi killed Saupp instead. U. S. Attorney's letter mentions that in one of Valachi's early oral statements concerning the assault on Saupp he said that he had killed the wrong man.

92-4282 — 74-35395 —

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As both the New York and Atlanta Offices are aware, Valachi has subsequently given a detailed statement to both Agents of our New York Office and agents of the Federal Bureau of Narcotics to the effect that he killed Saupp by mistake but that the person he intended to kill was Joseph DiPalermo and not Salli [redacted] It is further noted that in the U. S. Attorney's letter enclosed, [redacted] Other information furnished by the Atlanta Office indicates that [redacted]

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b7C

ENCLOSURE CONTAINED IN

OCT 24 1962
COMM-FBI

REC-38 92-2709-137

Enc.
1 - New York (92-1459) - Enc.
2 - Atlanta (92-240) (70-1965) - Enc. (2)
1 - Kansas City (92-990) - Enc.
2 - Buffalo (92-4282) (70-35395) - Enc.
1 - Mr. Rosen - Enc.

19 OCT 25 1962

56 OCT 26 1962

LG:erw
(11)

MAIL ROOM TELETYPE UNIT

4-41 (Rev. 10-16-62)

# DECODED COPY

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Candy

☐ Radio ☒ Teletype

b6
b7C

URGENT 10-31-62 4-35 PM JLW

TO DIRECTOR -11-

FROM SAC NEW YORK 312100

VITO GENOVESE; AR. Anti-racketeering

NEW YORK 3714-C* ADVISED ON OCTOBER 29, 1962, THAT ATTORNEY WILFRED L. DAVIS HAD A CONVERSATION WITH MICHAEL GENOVESE. MIKE GENOVESE WAS PREPARING TO VISIT HIS BROTHER, VITO GENOVESE, AT USP, LEAVENWORTH, KANSAS, ON OCTOBER 30, 1962. U.S. Penitentiary

DAVIS RELATED A CONVERSATION TO MIKE GENOVESE WHICH DAVIS APPARENTLY HAD WITH EDWARD BENNETT WILLIAMS, WHO IS REPRESENTING VITO GENOVESE BEFORE UNITED STATES COURT OF APPEALS ON DECEMBER 14, 1962 IN MOTION FOR A NEW TRIAL.

[redacted] b7E

THE BUREAU SHOULD BE AWARE IN VIEW OF THE ABOVE INFORMATION THAT [redacted] b7E

92-2709-139

REC-43

EX-120

5 NOV 5 1962

51 NOV 9 1962

*If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.*

# DECODED COPY

Tolson
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Tele. Room
Holmes
Gandy

☐ Radio ☒ Teletype



b7E

[redacted]

ON THE PART OF THE NEW YORK OFFICE SINCE NO MENTION OF THIS WAS MADE IN THE ABOVE DESCRIBED CONVERSATION. IT IS NOTED, HOWEVER, THAT THE INFORMANTS, NEW YORK OFFICE, HAVE DESCRIBED VITO GENOVESE AS BEING EXTREMELY UNHAPPY AT USP, LEAVENWORTH, AND GENOVESE'S PHYSICAL CONDITION AGGRAVATED BY STOMACH ULCERS.

THE NEW YORK OFFICE WILL REMAIN ALERT TO FURTHER INFORMATION REGARDING THE ABOVE AND ADVISE THE BUREAU OF ALL PERTINENT DEVELOPMENTS.

RECEIVED: 5:46 PM VP

*If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.*

OPTIONAL FORM NO. 10

UNITED STATES GOV

# Memorandum

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Belmont

DATE: November 2, 1962

FROM : C. A. Evans

SUBJECT: VITO GENOVESE
ANTI-RACKETEERING

b6
b7C

Genovese is the hoodlum presently incarcerated at Leavenworth after sentence of 15 years for narcotics violation. Our New York Office has this week developed information that his attorney, Edward Bennett Williams, has arranged through New York attorney, Wilfred L. Davis, to have subject's brother, Michael Genovese contact Vito Genovese at Leavenworth [redacted] b7E

[redacted]

The New York Office determined that Michael Genovese travelled to Leavenworth Penitentiary on October 30, 1962, to contact Vito Genovese. Our highly confidential source in New York reported that Wilfred L. Davis and Michael Genovese are leaving New York City, 8:00 a.m., Saturday, November 3, 1962, for Washington, D. C., to meet with attorney Edward Bennett Williams. [redacted] b7E

[redacted]

The above information was made available to William Hundley, Section Chief, Organized Crime and Racketeering Section, of the Department. Hundley stated that [redacted] b7E

[redacted] Hundley will keep the Bureau advised of all developments in this connection.

ACTION:

This matter is being followed closely. By letter dated November 2, 1962, the Bureau advised the Attorney General of the preliminary information developed concerning [redacted] b7E
The information concerning the meeting between Williams, Wilfred L. Davis, and Michael Genovese in Washington, D. C., on November 3, 1962, is being confirmed by separate memorandum to the Attorney General. You will be advised of all pertinent developments.

92-2104-140
EX-118
REC-2
7 1962

Enc.
McA:dlb
-6-

cc To Mr. Tolson

FD-36 (Rev. 12-13-56)

FBI

Date: 10/8/62

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

The following information was obtained from NY 3714-C* on the following dates.

Extreme care and caution should be used concerning information furnished by this informant and if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

Date of Activity 9/24/62
Date Received 9/24/62

No pertinent activity noted.

Date of Activity 9/25/62
Date Received 9/25/62

The informant advised that WILFRED L. DAVIS had a conversation with an unknown individual concerning the possible sale of DAVIS' home in Brookfield, Connecticut. DAVIS advised his visitor that he would not consider less than an offer of $100,000 for his home.

(3) - Bureau (92-2709)
1 - New York (92-1569)
1 - New York (92-2474)
1 - New York (92-2141)
1 - New York (92-658)
LHM: pcs

REC-37 92-2709-141

10 OCT 9 1962

EX-106

50 NOV 16 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

DAVIS also held a conversation, according to the informant, with one [redacted] concerning the name of a corporation which DAVIS was forming in which DAVIS, [redacted] and MIKE GENOVESE would be the principal shareholders. DAVIS instructed [redacted] to write the Secretary of State, Albany, New York, requesting whether the name "Dacim" Realty Corporation would be an acceptable corporate title. b6 b7C

Date of Activity 9/26/62
Date Received 9/26/62

The informant advised that DAVIS and MICHAEL GENOVESE, the brother of VITO GENOVESE, discussed flight plans from NYC to Kansas City, Missouri where MIKE plans to visit his brother, VITO GENOVESE, at the USP, Leavenworth, Kansas. It is noted that on 9/25/62, DAVIS had requested [redacted], to telephone the USP at Leavenworth and make arrangements for MICHAEL GENOVESE's visit with his brother on 9/27/62. MIKE GENOVESE and DAVIS discussed the best mode of travel from the Kansas City, Missouri Airport to Leavenworth, Kansas. DAVIS and MIKE GENOVESE also discussed information which MIKE should give to his brother concerning his pending appeal. DAVIS told MIKE that he should notify VITO that the bail bond argument before Judge THOMAS MURPHY in the SDNY had gone very well, but the deal which "Williams wanted to work out had fallen through". DAVIS further stated that he had attempted to get in touch with Judge THOMAS MURPHY, but Judge MURPHY was attending a judicial convention and he had been unable to reach him. DAVIS and GENOVESE then discussed the fact that PAT RYAN (PASQUALE EBOLI) was supposed to get in touch with him but so far DAVIS had not heard from him. DAVIS stated "he should know that information was wrong....I told him they were no good a long time ago". b6 b7C

DAVIS and GENOVESE also discussed "Dr. Tag" and DAVIS appeared angry that "Dr. Tag" charged $10.00 for a copy of a compensation report. The conversation then led to one of DAVIS' union clients who had been insured and DAVIS needed a copy of the compensation report to work out a settlement for the client's injuries. DAVIS then made the following statement concerning "Dr. Tag": "I know his father-in-law like I know my right arm and he is no (obscene) good. This guy, 'Tag', is another [redacted] and he is going to get his (obscene) hand caught in the till, just like that guy [redacted] b6 b7C

DAVIS then decided to call "Dr. Tag" and referred to him as "Mario" and requested that MARIO send him a copy of the "McGovern" report. Apparently DAVIS' request was granted and then MIKE GENOVESE made an unintelligible remark which sounded like "What's it all about". DAVIS then said "This Tag has got a piece of an outfit that manufactures drugs and vitamins and things like that with 'Meade'. I saw Meade the other day and he told me that Tag had a piece of the company.... I don't know how they got together".

DAVIS is apparently referring to Dr. MARIO TAGLIAGAMBE, a prominent Brooklyn physician, who has treated as patients in the past, JOSEPH PROFACI, JOSEPH BARBARA, and [redacted] all of whom were Apalachin attendees. The majority of his medical practice consists of workmen's compensation matters and he reportedly had a personal income in excess of $200,000 for the year 1960. He is the subject of NY case file 92-2141. His father-in-law, to whom DAVIS referred, is ANTHONY CALANDRA, a well known Newark attorney who represented the Apalachin attendees from the New Jersey area during the conspiracy trial in the SDNY. MEADE ESPOSITO is a bail bondsman [redacted] He is in the bonding business known as "Carr and Esposito" at 44 Smith Street, b6 b7C b7D

Brooklyn, NY. ESPOSITO also is alleged to be active in Brooklyn politics and was at one time reputed to be a municipal judge in the Brooklyn, NY area.

The [redacted] to whom DAVIS is referring is probably identical with the [redacted] who is alleged to have been associated with [redacted] TONY "Ducks" CORALLO and others in the Obstruction of Justice trial during which [redacted] were convicted in the SDNY. b6 b7C

According to the informant, DAVIS, MIKE GENOVESE and [redacted] then discussed a housing project which they are interested in building, at Atlanta, Georgia. DAVIS noted that the "whole thing was ready to roll" as soon as they received "a letter of intent". DAVIS stated that the sponsoring unit for the housing project (for the aged) which was to be built in a colored section of Atlanta, Georgia, would be sponsored by the Pullman Porters Union and the construction of the project would be handled by "Mc Donough"(PH) construction people in Atlanta. DAVIS explained to MIKE GENOVESE and [redacted] that the real estate corporation they were forming would sell the land to the sponsoring union after DAVIS, GENOVESE and [redacted] had, in turn, sold the land to the corporation. DAVIS and [redacted] estimated that they should make a profit of between 250 and 400 thousand dollars on this deal. b6 b7C

Date of Activity 9/27/62
Date Received 9/27/62

Informant advised that WILFRED L. DAVIS had a conversation with an unknown party in which he advised him that MIKE GENOVESE was returning from Kansas City, Missouri on TWA Flight #80. DAVIS then asked the unknown person if this person was going to get a check for him. DAVIS said "have them make it out to you....and then let me have yours...anyway you want to do it....because I don't want the check coming directly from them to me".

Date of Activity 9/28/62
Date Received 9/28/62

According to the informant, DAVIS had a conversation with "Meade" (ESPOSITO). The informant then advised that MIKE GENOVESE entered DAVIS's office and DAVIS and MIKE GENOVESE discussed the fact that the accountant from Newark, New Jersey had called DAVIS regarding VITO GENOVESE's 1960 income tax return. The conversation apparently centered around the fact that IRS was disallowing certain deductions from VITO's returns and that they should check with GENOVESE's accountant, one [redacted] and resolve this problem. b6 b7C

Date of Activity 9/29/62
Date Received 9/29/62

No pertinent activity noted.

Date of Activity 9/30/62
Date Received 9/30/62

No pertinent activity noted.

Date of Activity 10/1/62
Date Received 10/1/62

The informant advised that MIKE GENOVESE, DAVIS and [redacted] met in DAVIS's office and discussed the housing development in which they were interested near New Britain, Connecticut. DAVIS stated that this was another real estate development which appeared to be going very nicely and he planned on ironing out the final details in the near future. b6 b7C

[redacted] then left DAVIS' office, according to the informant, and DAVIS again discussed with MIKE GENOVESE, VITO GENOVESE's tax return. DAVIS said that the government wants to b6 b7C

charge back a capital gain to VITO, which MIKE GENOVESE claimed on his return. DAVIS further stated that they want to disallow all expenses that VITO took off for the years 1960-1961. DAVIS stated that the Newark accountant insisted that [redacted] (the New York accountant) made a mistake, but DAVIS stated that "it could be worked out this way". DAVIS told MIKE GENOVESE that the problem had to do with the transfer of County Line Steel Company stock. DAVIS further stated that "they" should take the position that an agreement had been made between MIKE GENOVESE and his brother, VITO GENOVESE, wherein MIKE GENOVESE lent VITO GENOVESE the original purchase money for the County Line Steel Company stock. DAVIS further stated that since VITO could not pay for the stock, MIKE, in turn, claimed the stock as liquidated damages for VITO's failure to pay, and when MIKE finally sold the stock, it was he, MIKE, who realized the capital gain. b6 b7C

DAVIS stated that he had explained this procedure to the Newark accountant and this is position they were taking with IRS. DAVIS also stated that the government was making technical objections such as VITO's attorney had not entered their protest soon enough and DAVIS stated that if the government stated they delievered the notice of disallowance to VITO at the USP, Atlanta, he, VITO, never got it.

DAVIS and MIKE GENOVESE then discussed something about PAT RYAN (EBOLI) and then DAVIS tried to get in touch with [redacted]. It is noted that [redacted] is a close associate of THOMAS and PAT EBOLI. DAVIS then stated to MIKE GENOVESE regarding one of their real estate developemtns that he would work it out so "Mike could grab the capital gains". DAVIS further stated to MIKE GENOVESE that he had not yet heard from MURPHY (Judge THOMAS MURPHY, SDNY) regarding the bail bond motion in the SDNY. b6 b7C

GENOVESE then left DAVIS's office, according to the informant, and [redacted] discussed with DAVIS the purchase of a parcel of real estate located at 419-427 West 44th Street. DAVIS stated that this would be a perfect spot for his union (The Independent Watchmen's Association) to purchase for an office and a clinic. DAVIS then called [redacted] (possibly the President of the Independent Watchmen's Association) and requested that [redacted] look over this location as a possible site for new union headquarters and clinic. b6 b7C

Date of Activity 10/2/62
Date Received 10/2/62

No pertinent activity noted.

FD-36 (Rev. 12-13-56)

FBI

Date: 10/15/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO DIRECTOR, FBI (92-2709)

FROM SAC, NEW YORK (92-658)

SUBJECT VITO GENOVESE
AR

Extreme care should be used in the dissemination of this information so as not to reveal the identity of this valuable informant.

Date of Activity 10/3/62
Date Received 10/3/62

On 10/3/62 informant advised that WILFRED L. DAVIS and MIKE GENOVESE had a discussion concerning a real estate transaction in Newark, NJ. DAVIS stated that he had contacted a real estate firm known as "Kissman" (PH) and stated that they were the biggest real estate operators in the Newark area. DAVIS further related to MIKE that [redacted] worked with this real estate firm and that [redacted] wanted DAVIS to line up a sponsor (labor union). DAVIS stated that this was a "fantastic deal" and there was a lot of money to be made. Continuing, DAVIS related to MIKE GENOVESE that he had been thinking of approaching TONY PRO (TONY PROVENZANO) to act as the union sponsor for a housing project which was being developed in the Newark area. DAVIS told MIKE GENOVESE that he did not want to go ahead with this venture without first discussing it with MIKE because he did not know how

b6
b7C

3 - Bureau (92-2709)
1 - Boston (INFO)
1 - New York (92-1569)
1 - New York (92-2263)
1 - New York (92-2468)
1 - New York (92-2474)
1 - New York (92-658)
LHM:mg
(10)

EX-109 REC-23 92-2709-142

13 OCT 16 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

53 NOV 8 1962

MIKE felt about TONY PRO. b6 b7C

MIKE GENOVESE replied: "Let it go...Go ahead with it...It was okay with him." DAVIS replied that it would be a fantastic setup and he was setting up a realty corporation to handle the deal with [redacted], himself (DAVIS) and [redacted]. DAVIS explained to MIKE GENOVESE that "I am not putting your name on the original corporation...I'll use [redacted]. Then she signs off and I'll put you in." DAVIS further discussed the fact that he was establishing a tax-title searching business which would be a good front for the corporation as well as paying its expenses. DAVIS stated that a friend of his, one [redacted] would throw the tax-title business his way and as soon as the corporation was set up they would be ready to start acquiring properties. DAVIS also discussed with MIKE the fact that [redacted] was "an old time Irish thief" but a good fellow to work with. DAVIS further stated that he was going to meet with TONY's partner, (TONY PROVENZANO), one [redacted] (PH), and try to get the "Newark deal under way." DAVIS told MIKE that his (DAVIS) help was required because they needed DAVIS to provide the union sponsorship. Informant advised that after this discussion MIKE GENOVESE left DAVIS' office. b6 b7C

It should be noted that the TONY PROVENZANO to whom DAVIS refers in the above conversation is a vice president in the International Brotherhood of Teamsters (IBT) and the President of IBT Local 560 in Union City, NJ. It is further noted that the [redacted] to whom DAVIS refers may be identical with [redacted] a Philadelphia lawyer who handles IBT affairs in the Philadelphia area. b6 b7C

On 10/4/62 no pertinent activity was noted.

Date of Activity 10/5/62
Date Received 10/5/62

Informant advised that DAVIS discussed with one [redacted] an official in the International Watchmen's Association (IWA), that he was flying to Boston on 10/9/62 to help in an organizing drive of unaffiliated watchmen employees in an effort to bring them into the IWA. b6 b7C

On 10/6/62 no pertinent activity was noted.

On 10/7/62 no pertinent activity was noted.

On 10/8/62 no pertinent activity was noted.

Date of Activity 10/9/62
Date Received 10/9/62

DAVIS and MIKE GENOVESE, according to informant, discussed the arrest of one [redacted] by the NYCPD on charges of attempting to fix a basketball game. DAVIS mentioned to MIKE that he thought at first that MARIO (GIGANTE) was the one involved and stated that the reason he believed it might have been MARIO was that since MARIO and TOMMY (EBOLI) were together [redacted] b6 b7C b3

DAVIS then, according to informant, told his secretary to write a letter to the Warden, USP, Leavenworth, advising the warden that he intended to visit VITO GENOVESE on 10/17/62 on certain legal matters. MIKE GENOVESE then told DAVIS, according to informant, that he wanted to visit his brother (VITO) during the latter part of the month and thought that he would be going on the 29, 30 or 31st of October.

Informant further stated that DAVIS discussed with EDWARD BENNETT WILLIAMS (a prominent WDC attorney handling GENOVESE's appeal) regarding Judge MURPHY's (USDJ THOMAS MURPHY, SDNY) denial of

DAVIS' bail motion for VITO GENOVESE. DAVIS told WILLIAMS, according to informant, that "we won a battle but lost the victory." DAVIS and WILLIAMS then agreed to get together in the near future and discuss additional steps in their legal battle to free VITO GENOVESE.

DAVIS and MIKE GENOVESE then discussed the possible outcome of future litigation concerning VITO GENOVESE. DAVIS stated that Judge MURPHY's opinion on the bail motion reflected that the "Government guys no doubt went to him (Judge MURPHY) and he (MURPHY) said wait a minute...I have to grant this bail bond motion... The law says I've got to give it to him." DAVIS continued saying "There's no doubt about it, they, the Government, put pressure on him to keep VITO in jail." DAVIS then reminded MIKE GENOVESE that Judge MURPHY could have recommended VITO GENOVESE's deportation but instead handed down the opinion denying the bail motion.

DAVIS then attempted to contact PAT EBOLI and talk with [redacted], telling her that he would like to meet with PAT at his earliest convenience. b6 b7C

DAVIS then asked MIKE GENOVESE if he thought he could get hold of PAT EBOLI at the "cigarette place" (Tryan Cigarette Service), which EBOLI lists as his place of employment. DAVIS then continued his discussion with MIKE GENOVESE and asked MIKE if it was okay for him [redacted] b3

[redacted] DAVIS and GENOVESE continued to discuss the denial of the bail motion by Judge MURPHY

and DAVIS stated "It's easy to see that he ran away from the decision." DAVIS is evidently referring to a case which he cited in his brief supporting the bail motion before Judge MURPHY. DAVIS stated that Judge MURPHY had signed the denial order on 10/9/62 and he had ten days in which to file an appeal regarding Judge MURPHY's decision.

DAVIS then had a conversation, according to informant, with MEADE ESPOSITO, a Brooklyn bail bondsman with whom DAVIS appears to be on very friendly terms.

Date of Activity 10/10/62
Date Received 10/10/62

According to informant DAVIS had a conversation with THOMAS EBOLI wherein he informed EBOLI that one [redacted] had called and that [redacted] was on his way to NY and wanted to see DAVIS about a certain matter. DAVIS told [redacted] that he would consult with EBLI before they reached a decision about a certain unknown matter. b6 b7C

DAVIS then received a call, according to informant, from one [redacted] an official in the IWA, and they discussed the officers to be nominated and elected in an IWA local, the meeting to be held at the local's offices at 30 E. 20th St. DAVIS stated that the following men would comprise the slate of officers and should be elected:

[redacted] b6 b7C

DAVIS then read [redacted] a copy of a letter which he was directing to the IWA membership

that the IWA had been successful in organizing all Burns guards in the NYC area.

DAVIS then talked with [redacted] b6 b7C and [redacted] told him that the ILA had paid one and one half million dollars for a new building at 17th St., NYC. [redacted] expressed the opinion, according to informant, that someone had "gotten fat" on this purchase. DAVIS then told [redacted] that MIKE GENOVESE had been offered a building at 55 Franklin St., NYC and DAVIS requested that [redacted] come with him to estimate the worth of this property. Informant then advised that DAVIS and [redacted] left to meet with MIKE GENOVESE concerning the purchase of the building at 55 Franklin St.

Date of Activity 10/11/62
Date Received 10/11/62

Informant advised that DAVIS spoke with an unknown person telling him that "we lost in Boston you know... They just didn't want this [redacted] (PH)... They voted no union.The FBI is looking for him...He's on the lam...He can't be with us.. Nobody will touch him, he's a hot potato...He's no good." DAVIS then talked about a [redacted] (PH) who also opposed IWA membership in the Boston meeting in which the IWA failed to win the union bargaining agent. b6 b7C

DAVIS then had a conversation with [redacted] an official in the IWAin which he again repeated the fact that the IWA had lost the Boston election and further stated "They tell me the FBI's looking for [redacted]" DAVIS further told GENOVESE, according to informant, that the Boston vote was a "no union vote" not a question of another union. b6 b7C

DAVIS then received a call, according to informant, from a [redacted] (PH) who explained that she had been told by her husband, a prison b6 b7C

inmate, to get in touch with DAVIS. DAVIS told [redacted] that he had never heard of her husband, [redacted] but if "VITO" (GENOVESE) had given his okay he, DAVIS, would contact VITO and see what he could do for her husband. b6 b7C

DAVIS then asked his secretary, according to informant, to call MEADE (ESPOSITO) at Evergreen 5-9634. After completing his conversation with ESPOSITO, DAVIS turned to [redacted] and stated "That's the way you talk to the most powerful leader in Brooklyn." MEADE, as far as Brooklyn is concerned, has one of the most powerful factions of anyone... He is a good man to know."

DAVIS then told his associate that Dr. MARIO TAGLIAGAMBE is the "Italian Man of the Year."

A copy of this airtel is being furnished the Boston Office for their information inasmuch as they have been previously advised concerning the [redacted] who DAVIS states is wanted by the FBI. b6 b7C

FD-36 (Rev. 12-13-56)

FBI

Date: 11/5/62
MAIN TEXT

Transmit the following in _____
*(Type in plain text or code)*

Via AIRTEL _____
*(Priority or Method of Mailing)*

TO DIRECTOR, FBI (92-2709)

FROM SAC, NEW YORK (92-658)

SUBJECT VITO GENOVESE
AR

b6
b7C

Extreme care and caution should be used in the dissemination of this information so as not to reveal the identity of this valuable informant.

No pertinent activity was noted for dates 10/12-14/62.

Date of Activity 10/15/62
Date Received 10/15/62

Informant advised that WILFRED L. DAVIS had a discussion with MIKE GENOVESE concerning a piece of property which PAT RYAN (PASQUALE EBOLI) purchased in Long Island, NY. DAVIS stated that RYAN paid approximately $3,000 for approximately four acres of land located on a main road and he got the property for a "steal". DAVIS further informed MIKE GENOVESE that the property was only five or six blocks away from land which was selling for $2,700 an acre and there was plenty of money to be made in Long Island real estate.

(3) - Bureau (92-2709)
1 - New York (92-1569)
1 - New York (92-2263)
1 - New York (92-2474)
1 - New York (92-658)
1 - [redacted]

b7D

REC-23 92-2709-143

9 NOV 6 1962

EX-109

LHM:mg
(9)

Approved _____ Sent _____ M Per _____
Special Agent in Charge

53 NOV 20 1962

DAVIS and MIKE GENOVESE then continued their discussion as to how best to split their profits on their real estate developments in Conn.

[redacted] a partner with DAVIS in their real estate operations, entered DAVIS' office, according to informant, and further discussed the division of profits in their Conn. real estate venture. DAVIS told [redacted] that he could not take any of the profits in his name and some way would have to be worked out in which they could take their "cut off the top" when they delivered the real estate package to the buyer. DAVIS further told [redacted] according to informant, that he did not want anyone to know that MIKE GENOVESE would share in the profits. DAVIS stated that if GENOVESE's name must be revealed they could tell anyone who made an inquiry that MIKE GENOVESE was associated with a legitimate construction company in Conn. b6 b7C

DAVIS further stated that there is a [redacted] in Danbury, Conn. who has practiced medicine in that area for many years and that they (DAVIS and [redacted] could identify MIKE GENOVESE with [redacted] DAVIS further stated, according to informant, that he would have to give at least 40% of the profits to MIKE GENOVESE because MIKE GENOVESE had always been agreeable to advancing money to DAVIS whenever he, DAVIS, needed money. DAVIS stated that the other 60% of the profits could be split three ways among himself, [redacted] (PH). DAVIS explained that there should be at least $100,000 profit in the deal and if MIKE took $40,000 that would leave $60,000 to be split three ways. DAVIS further stated to [redacted] that he trusted him implicitly because [redacted] came well recommended b6 b7C

from [redacted](PH). DAVIS further stated that the whole division of profits would be done through a corporate setup. b6 b7C

DAVIS and [redacted] then discussed a building which they intend to purchase on Franklin St. and in which DAVIS wanted the top floor for his own offices.

Date of Activity 10/16/62
Date Received 10/16/62

DAVIS notified [redacted] that he is leaving for Leavenworth, Kansas for a visit with VITO (GENOVESE). No further activity was noted on that date. b6 b7C

Date of Activity 10/17/62
Date Received 10/17/62

DAVIS discussed his planned trip from NY to Leavenworth, Kansas with [redacted] stating that it was 35 miles from the Kansas City Airport to the USP. No further discussion was noted concerning this visit. b6 b7C

Date of Activity 10/18/62
Date Received 10/18/62

Informant advised that DAVIS had a discussion with [redacted] concerning a building located at 55 Franklin St. which DAVIS, [redacted] and MIKE GENOVESE intend to purchase. DAVIS, according to informant, told [redacted] that he wants the top floor of the building, the penthouse apartment, for his own use. DAVIS further stated that he does not intend to pay rent for the penthouse offices. DAVIS then, according to informant, placed a call to MEADE b6 b7C

ESPOSITO, a Brooklyn, NY bail bondsman, and discussed certain legislation before the State Legislature , Albany, NY. DAVIS also noted in his conversation with ESPOSITO that he has a very dear friend, one [redacted] (PH), who has powerful connections in any labor union throughout the country, " and it doesn't have to be in the Teamsters." DAVIS noted that HOFFA had gotten himself into trouble on a very stupid type of operation. DAVIS further noted to [redacted] that the Teamsters (IBT) were investing heavily in real estate and that an unnamed hotel in Atlanta, Georgia where [redacted] had visited within the past week was owned by the IBT. DAVIS then discussed elaborate preparations with [redacted] which he intends to implement in the conversion of the penthouse apartment at 55 Franklin St. for his own offices. b6 b7C

DAVIS told [redacted] that the lease for the top floor penthouse apartment must be in [redacted] name since he, DAVIS, does not want to appear on the lease records as not paying rent to the premises. According to informant DAVIS concluded his talk with [redacted] by stating that [redacted] would be welcome to share the top floor office space if [redacted] thought this would divert attention away from DAVIS' occupancy of the premises. b6 b7C

No pertinent activity was noted 10/19 through 21/62.

Date of Activity 10/22/62
Date Received 10/22/62

According to informant DAVIS had a discussion with MIKE GENOVESE in his office and they discussed certain union activities. DAVIS mentioned a conversation that he had with one [redacted] (PH) who was in charge of a welfare b6 b7C

fund setup by the Shipping Association. DAVIS explained further that TONY ANASTASIA (ANTONIO ANASTASIO) took the welfare plan away from [redacted] but [redacted] was still in charge of the pension plan. [redacted] stated that he had been pressured to request a second car which the union funds would provide and then [redacted] was requested to give the car to one [redacted] evidently told DAVIS that he was afraid he would get into trouble if he did this and DAVIS agreed that he should not accept the second car. MIKE GENOVESE then inquired, according to informant, as to who was to get the second car and DAVIS replied that [redacted] would get the car." (DAVIS is evidently referring to [redacted] of TONY ANASTASIA, ILA Vice President in Brooklyn.)

b6
b7C

DAVIS and MIKE GENOVESE then discussed, according to informant, the fact that MIKE GENOVESE would be visiting his brother, VITO GENOVESE, at the USP, Leavenworth, Kansas "some time next week." DAVIS stated that he would make an airline reservation for MIKE GENOVESE and noted that as of this moment he had not heard any further word from "WILLIAMS".

DAVIS then told MIKE GENOVESE that he had an appointment to see PAT RYAN (PAT EBOLI) and MIKE GENOVESE replied that he also had an appointment with PAT. DAVIS then stated to MIKE GENOVESE, "Incidentally, MIKE, I was going to give you some of that money I owe you, but then I had to pay some bills." DAVIS went on to explain that he would repay his debt as soon as he got his finances straightened out and didn't want MIKE GENOVESE to think that he, DAVIS, had forgotten about the loan. DAVIS further stated to MIKE GENOVESE that if all of their real estate deals went through he and MIKE

GENOVESE would have so much money coming in that it wouldn't make any difference. DAVIS also explained to MIKE GENOVESE regarding the purchase of the property at 55 Franklin St. in which they estimated the building could be bought for approximately $200,000. DAVIS went on to say that with this much of a down payment they could swing a $400,000 mortgage which would be used to modernize the building which should increase the building's worth to maybe $800,000. DAVIS explained that this way when they sold the building to the International Watchman's Union they would have a $200,000 "balloon" which they could cut three ways. DAVIS went on to explain that the union would occupy eight floors of the building and that he would take the top floor with [redacted] and that [redacted] would also take the entire eighth floor for "his company". b6 b7C

DAVIS further explained to MIKE GENOVESE that his, GENOVESE's, profits should amount to approximately $140,000 on this transaction. DAVIS further explained that the top floor of the building would be his "cut" and added that he would have to work out some way to show that he was paying the union for the space. DAVIS also noted that the basement of the building was being renovated for parking space.

Informant then advised that DAVIS received a call from PAT EBOLI concerning the property deed which EBOLI requested be placed in his wife's name.

No pertinent activity was noted 10/25 through 28/62.

Date of Activity 10/29/62
Date Received 10/29/62

Informant advised that MIKE GENOVESE had a conversation with DAVIS. GENOVESE and DAVIS talked in

[redacted]

b7E

[redacted]

[redacted] After the termination of the above conversation MIKE GENOVESE indicated to DAVIS that he would be departing for Kansas via Eastern Airlines for a visit with his brother on 10/30/62.

Date of Activity 10/30/62
Date Received 10/30/62

Informant advised that DAVIS was talking with an unknown female in his office and stated that he has now reached a point in his career when many people come to him for advice and that most of his practice is in the higher courts. DAVIS is evidently trying to impress the unknown visitor with his status because he showed her a check for $379,000, stating that this will indicate the importance of some of his transactions. DAVIS further stated to the unknown visitor that he operates on the principle that his telephones have been tapped for the last five years

and that he is a "pretty cagey guy". DAVIS further indicated that he plans to move his offices to 55 Franklin St. where he will take over the whole top floor of the building at that location for his own personal offices. DAVIS stated that he has some very elaborate ideas as to the type of offices he wants and the location will be very convenient to the New York State courts.

The unknown visitor left the office and DAVIS inquired from [redacted] b6 b7C whether MIKE GENOVESE's flight number 80 from Kansas City had arrived in NYC.

No pertinent activity was noted 10/31/62.

Date of Activity 11/1/62
Date Received 11/1/62

Informant advised that DAVIS requested [redacted] to place a call to Mr. b6 b7C WILLIAMS' office in Washington, D.C. DAVIS then admonished [redacted] for asking for "Mr. EDWARD BENNETT WILLIAMS:. DAVIS stated that WILLIAMS was a very touchy fellow and did not like for people to ask for him by his full name. DAVIS instructed [redacted] that she should ask for WILLIAMS in the future by "eitherMr. EDWARD WILLIAMS or Mr. WILLIAMS".

DAVIS then had a conversation with EDWARD BENNETT WILLIAMS (a prominent WDC criminal attorney who is handling the VITO GENOVESE appeal). DAVIS stated that he wanted to come down for a meeting with WILLIAMS and they decided that Saturday morning, 11/3/62, would be a convenient time for both. DAVIS then stated to WILLIAMS, "I don't know, it all depends on how far they want to go...It's certainly worth while for us to pursue it because he's very interested in it."

MIKE GENOVESE then entered DAVIS' office, according to informant, and DAVIS explained to MIKE that he just called EDWARD BENNETT WILLIAMS on the telephone and had made an appointment for Saturday morning. DAVIS and GENOVESE then discussed what they would say to WILLIAMS, and then MIKE GENOVESE interrupted saying to DAVIS, "First see what he's got to say... (meaning WILLIAMS) then you say, EDDIE, open the door! " Then, because of the almost inaudible conversation between the two, it appears that MIKE GENOVESE is saying, "First tell [redacted] (PH)... Because here we've got to tell the truth. You ask him what it is all about...If we can't give you anything then we will turn out the green light."

b6
b7C

[redacted]

b7E

MIKE GENOVESE then decided that he would accompany DAVIS to Washington, D. C. on Saturday morning, and they both agreed to meet at Idlewild International Airport at 7:45 a.m., 11/3/62.

It should be further noted that when DAVIS called WILLIAMS in Washington, D.C., DAVIS refused to discuss the matter concerning the above over the telephone, stating to WILLIAMS, "EDDIE, we must be very, very careful."

MIKE GENOVESE and DAVIS then discussed the building at 55 Franklin St. and both commented on the fact that MIKE GENOVESE expects to operate the parking garage which will be installed in the basement of the building. DAVIS and MIKE GENOVESE also discussed the

fact that MIKE can get between $250,000 and $300,000 for a certain piece of real estate which he owns. DAVIS indicated that MIKE would have a capital gain on this one piece of property of $160,000. DAVIS then told MIKE, that's better than TOMMY RYAN (THOMAS EBOLI) did." DAVIS also told MIKE that he could take this money and put it into something else.

DAVIS also indicated to MIKE GENOVESE that his union, the Independent Watchmen's Association of the International Union of Police and Protection Employees is fighting among themselves. DAVIS noted that if "they" (the union) do not buy the property at 55 Franklin St. he will find other financing in order to expedite the purchase.

OPTIONAL FORM NO. 10

UNITED STATES GOV.

# *Memorandum*

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : MR. BELMONT

DATE: November 9, 1962

FROM : C. A. EVANS

SUBJECT: VITO GENOVESE
ANTI-RACKETEERING

b7E

[redacted] we were advised in confidence today by William Hundley, Section Chief, Organized Crime and Racketeering Section of the Department, of the following:

[redacted]

b7E

EX-109 REC-16 92-2209-144

b7E

[redacted]

NOV 15 1962

ACTION:

As additional pertinent details are received in this connection, you will be promptly advised.

60 NOV 21 1963

1 - Mr. Rosen
McA:dlb
-7-

[redacted]

b6
b7C

FD-36 (Rev. 12-13-56)

FBI

Date: 11-15-62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

b6
b7C

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, KANSAS CITY (92-990) (P)

VITO GENOVESE
AR

OO: New York

Re Bureau airtel, 9-27-62.

[redacted] USP, Leavenworth, Kansas, 11-12-62, advised that one [redacted] Lincoln, Nebraska, at 9:40 AM, 11-12-62, appeared at the USP with a handwritten letter on letterhead stationery of the U. S. Marshal, District of Nebraska. [redacted] advised the letter indicated that the bearer wished to open a tailor shop in Leavenworth, Kansas, and wished to contact inmate VITO GENOVESE, who reportedly owned some tailoring equipment which he wished to buy. The request for the visit was denied.

b6
b7C

[redacted] advised [redacted] was a white male, age about [redacted] years, 6'0", well built, well dressed, not flashy. He advised the letter was returned to [redacted] and his street address in Lincoln, Nebraska was not obtained.

b6
b7C

New York should advise Omaha of the above if it is desired that [redacted] be interviewed or his identity determined through inquiry or contact with the office of the USM, Omaha.

b6
b7C

REC-16 92-2709-145

3 - Bureau
2 - New York (92-658)
2 - Kansas City
MER:mlb
(7)

NOV 17 1962

EX-103

[redacted]

b6
b7C

NOV 23 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SPECIAL INVESTIGAT[redacted]IVISION

11-14-62

Information in the attached teletype being furnished to the Attorney General by memorandum

b7E

[redacted]

b3b

-146

4-41 (Rev. 10-16-62)

Tolson
Belmont
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Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

# DECODED COPY

☐ Radio ☒ Teletype

URGENT 11-14-62 3:35 AM SAV

TO DIRECTOR 7

FROM SAC NEW YORK 140800

VITO GENOVESE ET AL. Anti-racketeering

[redacted]

b6
b7C
b7D

[redacted]

b7D

[redacted]

b7D

REC-28 92-2709-1146

INFORMANT STATED THAT [redacted]

b7D

RECEIVED: 3:45 AM SEP 20 1962

Memo to AG
11-15-62 CLG:erw

*If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.*

11-21-62

Airtel

1 - [redacted] b6 b7C
Rm. 4535

To: SAC, New York (67-1777)

From: Director, FBI (92-2709)

VITO GENOVESE
AR
COMMENDATION MATTER

For the Bureau's use in considering your recommendation for incentive awards and commendations as set forth in your letter of 11-8-62, furnish additional information concerning the matter of personal danger encountered in the establishment of NY 3714-C*.

Also refer to the last paragraph, page 10 of your letter of 11-8-62 and furnish a brief summary of the specific performances of the Agents for whom you recommend a general letter of commendation.

REC-30

92-2709-147

MAILED 27
NOV 21 1962
COMM-FBI

19 NOV 26 1962

Tolson
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Conrad
DeLoach
Evans
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Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

CLG:erw
(5)

MAIL ROOM [ ] TELETYPE UNIT [ ]

The Attorney General

November 15, 1962

92-2709-146

Director, FBI

REC-28

1 - Mr. Belmont
1 - Mr. Evans
1 - [redacted] b6 b7C
1
1

VITO GENOVESE

An informant of our New York Office has ascertained within the past few days that [redacted] b7D

[redacted]

The informant reports that from the same source he has learned that [redacted] b7D

[redacted]

Also according to the informant, [redacted] b7D

[redacted]

This matter is being followed closely with the informant and you will be advised of any additional information received.

The Deputy Attorney General

1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General

MAILED 2
NOV 23 1962
COMM-FBI

CLG:erw
(10)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

NOV 23 1962

TYPE UNIT

FD-36 (Rev. 12-13-56)

FBI

Date: 11/13/62

Transmit the following in PLAINTEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO DIRECTOR, FBI (92-2709)

FROM SAC, NEW YORK (92-658)

SUBJECT VITO GENOVESE
AR

NY 3714-C* advised on 11/13/62 that [redacted] b6 b7C
[redacted] respectively, of VITO GENOVESE, were flying to Kansas City on 11/20/62 for a visit with [redacted] VITO GENOVESE, at the USP, Leavenworth, Kansas. The above named [redacted] will leave Idlewild Airport, NYC, on TWA flight leaving at 6:45 p.m., and will stay at the Hilton-Carlton Hotel in Kansas City.

The party plans to return to NYC on 11/21/62. KC will confirm and advise the NYO of the above visit.

ST-117

REC-49 92-2709-148

8 NOV 14 1962

(3) - Bureau (92-2709)
2 - Kansas City (92-990)
1 - New York (92-658)

LHM:mtg
(7)

C C. Wick

53 NOV 27 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

The Attorney General

November 20, 1962

Director, FBI

1 - Mr. Belmont
1 - Mr. Evans
1 - [redacted] b6 b7C
1 -
1 -

VITO GENOVESE

Reference is made to my letters of November 2, 5, and 15, 1962, relative to [redacted] b7E

[redacted] b7E

In my letter of November 15 you were advised that an informant of our New York Office [redacted] b7D

[redacted]

The same informant of our New York Office has now [redacted] b7D b7E

Tolson
Belmont
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Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

CLG:erw
(10)

- See memorandum page 2.

NOV 30 1962 FBI

COMM-FBI

MAIL ROOM [ ] TELETYPE UNIT [ ]

67 NOV 27 1962

The Attorney General

Through highly confidential sources and confidential informants our New York Office has considerable coverage of this matter. These sources and informants are being followed closely and any future pertinent information will be called to your attention immediately.

1 - The Deputy Attorney General

1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General

[redacted] b7E

FD-36 (Rev. 12-13-56)

FBI

Date: 11/21/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, KANSAS CITY (92-990) -P-

RE: VITO GENOVESE
AR

[redacted] b6 b7C

Re New York airtel to Bureau, 11/13/62.

The following investigation was conducted by IC [redacted] at Leavenworth, Kansas, on 11/21/62:

[redacted] b6 b7C

entered the U. S. Penitentiary at 9:02 AM, began their visit with VITO GENOVESE 9:45 AM. Visit terminated at 11:50 AM and visitors left USP 11:58 AM. All were observed to enter Yellow Cab #934 of Yellow Cab Co., Kansas City, Mo., at 12:02 PM in front of USP.

[redacted] in charge of visiting room, stated this visit was a typical informal family visit. The register at the USP for 11/21/62 reflects the following names and addresses for above visitors. b6 b7C

[redacted]

3 - Bureau (92-2709)
2 - New York (92-658)
2 - Kansas City (92-990)
LLA:cw
(7)

REC-39 92-2709-150

EX-101

10 NOV 26 1962

C. C. Wick

Approved: [redacted] Sent _____ M Per _____
Special Agent in Charge

KC 92-990

Records of the Hilton Inn, 601 Washington Street, Kansas City, Mo., were checked by SA ROBERT J. DENEEN on 11/21/62 and reflect that [redacted] b6 b7C and [redacted] all checked into the Inn at 9:21 PM, 11/20/62 and out at 7:46 AM, 11/21/62. Registration records reflect the following addresses:

[redacted]

[redacted] occupied Room 528 b6 b7C and [redacted] Room 529 at the Inn. [redacted] made one phone call to Shawsbury, N. J., 741-4961. The bill was $1.25, plus 13¢ tax and 3¢ service for a total of $1.41. [redacted] made one local call.

[redacted] advised that the Inn has a dial system of telephone and local calls are not recorded. There is only a record made of the number of local calls.

SPECIAL INVESTIGATIVE DIVISION

November 20, 1962

[redacted]

[redacted] Contents of teletype being made available to Attorney General by memorandum.

b7E

151

4-41 (Rev. 10-16-62)

# DECODED COPY

Tolson
Belmont
Mohr
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DeLoach
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Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

☐ Radio ☒ Teletype

b6
b7C

URGENT 11-19-62 4:52 PM DE

TO DIRECTOR 4

FROM SAC NEW YORK 191945

VITO GENOVESE, AR. Anti-racketeering

[redacted] ADVISED NOVEMBER 16, 1962 CONCERNING A

b7D

[redacted]

b7D

REC-41 92-2709-151

51 NOV 29 1962

15 NOV 26 1962

*If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.*

4-41 (Rev. 10-16-62)

# DECODED COPY

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Gale
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Tele. Room
Holmes
Gandy

☐ Radio ☒ Teletype

PAGE 2 FROM SAC NEW YORK 191945

[redacted] b7D

INFORMANT WAS UNABLE TO ASCERTAIN IF [redacted]

[redacted]

ON NOVEMBER 19, 1962, ONE [redacted] ADVISED b6 b7C
BUREAU AGENTS THAT RECENTLY RELEASED CONVICT FROM USP, LEAVENWORTH ADVISED HIM "VITO WAS TURNING OUT TO BE REAL CRY BABY IN LEAVENWORTH." [redacted]

[redacted]

RECEIVED: 5:15 PM JS

RECEIVED

*If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.*

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

# *Memorandum*

TO : DIRECTOR, FBI (92-2709) DATE: 11/29/62

FROM : SAC, ATLANTA (92-240) (P)

SUBJECT: VITO GENOVESE
AR

(OO: New York)

Re New York letter to the Bureau 10/31/62.

On 11/19/62 SA GEORGE H. TREADWELL again discussed this case with AUSA [redacted] NDGA, Atlanta, Ga., at which time [redacted] stated that he still is not in a position to render a prosecutive opinion as to [redacted] inasmuch as he has received a telephone call from the Attorney General's Office stating that that office was considering the case and was having JOSEPH VALACHI interviewed, and that thereafter the Department would notify [redacted] when they wished him and Agent TREADWELL to reinterview [redacted] b6 b7C

[redacted] stated that he would advise Agent TREADWELL as soon as he receives instructions from the Department, and that until that time he thought it advisable not to conduct further investigation, and also to make sure that [redacted] is not transferred from the USP, Atlanta, Ga., to another penal institution prior to reinterview. b6 b7C

[redacted] request that [redacted] not be transferred was immediately transmitted to Warden D. M. HERITAGE, USP, Atlanta, Ga., who stated that [redacted] would be kept at the USP, Atlanta, Ga., until any action taken against him is disposed of. b6 b7C

2 - Bureau
1 - New York (92-658) (Info.)
2 - Atlanta
GHT:djs
(5)

REC-49 92-2709-152

AT 92-240

A separate report is being submitted on case entitled [redacted] SAM SALLI - VICTIM, CGR - ASSAULT WITH INTENT TO MURDER". b6 b7C

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI

DATE: 11/29/62

FROM : SAC, Kansas City (92-990) P

SUBJECT: VITO GENOVESE
AR

ReBuairtel dated 9/27/62; Kansas City airtel to Bureau dated 11/15/62.

On November 20, 1962, [redacted] U. S. Penitentiary, Leavenworth, Kansas, advised that on this date a birthday card postmarked November 13, 1962, and a Thanksgiving card postmarked November 15, 1962, addressed to the subject and signed [redacted] Erl Strapping Company, 695 Washington South, New York City, New York, are being returned to the sender as unauthorized correspondence.

b6
b7C

There is no change in subject's status in the U. S. Penitentiary, Leavenworth.

2 Bureau
2 New York
2 Kansas City
MER:LAC
(6)

EC-46 92-2707-153

5 NOV 30 1962

EX-118

[redacted]

b6
b7C

3 DEC 19 1962

FD-36 (Rev. 12-13-56)

FBI

Date: 11/28/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO DIRECTOR, FBI (92-2709)

FROM SAC, NEW YORK (92-658)

SUBJECT VITO GENOVESE
AR

Extreme care and caution should be used in the dissemination of this information so as not to reveal the identity of this valuable informant.

No pertinent activity was noted for the dates 11/2 through 4/62.

Date of Activity 11/5/62
Date Received 11/5/62

Informant advised that MIKE GENOVESE entered the office of WILFRED L. DAVIS and had the following verbatim conversation. It is noted that

[redacted] b7E

92-2709-154

NOV 29 1962

DAVIS [redacted] b7E

CC - WICB

[redacted] b7D

(3) - Bureau (92-2709)
1 - New York (92-1569)
1 - New York (92-2263)
1 - New York (92-2474)
1 - [redacted]
1 - New York (92-658)

LHM:mg

60 DEC 18 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

[redacted] b7E

No pertinent activity was noted on 11/6/62.

Date of Activity 11/7/62
Date Received 11/7/62

Informant advised that DAVIS mentioned to [redacted] b6 b7C that his real estate partner, [redacted] is having lunch with Senator - elect ABE RIBICOFF of Connecticut on instant date. DAVIS further told [redacted] that "he is now hanging around with HUNDLEY, the Chief of the U.S. Rackets Squad."

No pertinent activity was noted 11/8 through 12/62.

Date of Activity 11/13/62
Date Received 11/13/62

Informant advised that DAVIS instructed [redacted] b6 b7C to make plane reservations for Kansas City on 11/20/62 for [redacted] with return reservations on 11/21/62.

The above are [redacted] of VITO GENOVESE who are evidently planning to visit [redacted] at the USP, Leavenworth, 11/21/62. b6 b7C

Date of Activity 11/14/62
Date Received 11/14/62

Informant advised that DAVIS had a discussion with his real estate partner, [redacted] b6 b7C regarding a real estate property deal in Olean, NY. DAVIS told [redacted] that he is awaiting approval of the corporate name of their real estate development corporation from Albany.

No pertinent activity was noted 11/15 through 18/62.

Date of Activity 11/19/62
Date Received 11/19/62

Informant advised that DAVIS, in a conversation with [redacted] bragged about b6 b7C his connection with MEADE ESPOSITO, a Brooklyn, NY bail bondsman and Kings County, NY Democratic politician.

Date of Activity 11/20/62
Date Received 11/20/62

Informant advised that DAVIS, in a con-

versation with [redacted] advised that he is now thinking of moving to a swank new apartment building and combining his office and living quarters. One location under consideration is a new apartment building at 61st St. and 3rd Ave., NYC. He advised [redacted] that the apartment and office will probably be on the 11th floor and he would have a private maid who would act as a receptionist. DAVIS further stated that this is only one block away from "EDDIE" WILLIAMS' apartment in NY. b6 b7C

Date of Activity 11/21/62
Date Received 11/21/62

Informant advised that MIKE GENOVESE had a discussion with DAVIS concerning the IRS case pending against VITO GENOVESE. DAVIS further advised MIKE that he is going to secure an appointment as an Assistant United States Attorney for [redacted] as soon as he passes the bar examination. b6 b7C

No pertinent activity was noted on 11/22/62.

Date of Activity 11/23/62
Date Received 11/23/62

Informant advised that MIKE GENOVESE entered the office of DAVIS and DAVIS advised MIKE that the printer had almost finished printing the Appellate Brief in VITO's case. DAVIS stated that WILLIAMS (EDWARD BENNETT WILLIAMS) has a copy of the Government's Brief and WILLIAMS feels wonderful about it because the Government appears to be the one who is appealing "Murphy's decision" (USDJ THOMAS MURPHY, SDNY). DAVIS advised MIKE that the Government says MURPHY was wrong in his application of the [redacted]' case. DAVIS stated that this approach puts the Government in the position of appealing from us. b6 b7C

DAVIS then advised MIKE that he had heard [redacted] was having trouble with that place they are

organizing. He then told MIKE GENOVESE that he was going to see PAT (EBOLI) that evening and he would find out about [redacted] trouble also". He further advised that GUS (FRASCA) also told him that [redacted] was looking for him. b6 b7C

DAVIS may be referring to [redacted] true name [redacted] who is associated with MEYER LANSKY and, according to recent information furnished by [redacted] may be assisting THOMAS and PAT EBOLI with certain labor matters in the NY garment industry area. b6 b7C b7D

DAVIS then asked MIKE if [redacted] said how VITO looked. MIKE replied that VITO looked very good according to [redacted] DAVIS then inquired if VITO was still in the hospital and MIKE's reply was unintelligible. b6 b7C

DAVIS further told MIKE GENOVESE that if "Eddie Williams calls me I will ask him if he has seen Hundley lately and whether Hundley has changed his position." DAVIS continued saying "Since we are in a very good position on the brief I'm wondering if Hundley will still take the same position."

DAVIS and MIKE GENOVESE then discussed when they would next go to visit VITO GENOVESE and they decided that MIKE would fly to Kansas City on the 19th of December and return on the 20th of December. DAVIS stated that he would make a reservation for him via TWA and at the Hilton Inn in Kansas City.

DAVIS then advised MIKE, according to informant, that his friend MEADE (ESPOSITO) told him that Mayor ROBERT WAGNER of NYC had called the City Council over last Sunday morning and "laid the law down." DAVIS stated that the Brooklyn contingent told WAGNER to go (obscene). DAVIS stated that MEADE ESPOSITO told him the vote was 19 to 25 (probably the City Council vote) and they told WGNER they had enough

patronage without him and he was going to need them more than they are going to need him. Continuing, DAVIS stated that "I think they are right because if WAGNER wants to be the US Senator they could give him a very hard time." DAVIS continued stating that WAGNER had MEADE ESPOSITO and [redacted] b6 b7C at the City Council meeting. According to DAVIS, [redacted] said he was with the ESPOSITO group and the whole reason why [redacted] went with MEADE was because the whole thing is a power play between [redacted] head of the City Council). DAVIS stated that Mayor WAGNER had to make a move and the deal is that [redacted] wants to become the mayor. DAVIS further stated that MEADE ESPOSITO is supposed to meet with TAG (Dr. MARIO F. TAGLIAGAMBE). DAVIS stated that he told MEADE that [redacted] had better get an appointment as Assistant USA. DAVIS then asked MIKE if he (VITO) ever said anything to FRANK (COSTELLO) about not wanting him to see MIKE GENOVESE. DAVIS further stated "I know you told me he was looking to make a deal which he wasn't supposed to do." MIKE then stated "I told you nobody was even supposed to know about it."

The meaning of the above conversation is not clear.

DAVIS then asked MIKE how Erb Strapping (GENOVESE-owned company) was doing. MIKE said the Jersey operation was doing very well. MIKE then left the office and DAVIS had a conversation with [redacted] b6 b7C He told [redacted] that he had one half million shares in an electronics company which he helped incorporate in Conn. He told [redacted] that the shares were now worth one million dollars and the company did important defense work. DAVIS then advised that he is contemplating a very plush new office and residence in an apartment building located at 61st St. and 3rd Ave. just a block away from a similar setup which EDDIE WILLIAMS maintains in NY. DAVIS also noted that he was looking at an apartment building located at 56th St. and Lexington Ave. DAVIS also noted that Albany had approved the real estate development corporation in which he and [redacted] were partners under the corporate name of Cymdav (PH).

NY 92-658

Date of Activity 11/26/62
Date Received 11/26/62

The informant advised that WILFRED C. DAVIS advised an unknown person in his office that only approved people could send letters to VITO GENOVESE at the USP, Leavenworth, Kansas. DAVIS advised his unknown visitor that he would not be going out until the end of next month (December), but MIKE (GENOVESE) would be out there before his visit and DAVIS would explain the visitor's request to MIKE. DAVIS told his visitor that the argument in the GENOVESE case was coming up on the 14th of December and he did not wish to leave New York until after this argument.

The informant advised that DAVIS received a call from "EDDIE" WILLIAMS (EDWARD BENNETT WILLIAMS). DAVIS advised WILLIAMS that they would meet at P. J. Moriarty's Restaurant at 875 3rd Avenue, NYC, between 6:30 PM and 7:00 PM. DAVIS, in a low voice to the informant, advised, "I wonder what he wants to see me about."

The informant then advised that MIKE GENOVESE entered DAVIS' office and DAVIS discussed an electronics firm in Connecticut which he, DAVIS, helped incorporate and is now the General Counsel. DAVIS told MIKE that he owns half a million shares in the company, which is now worth $1.00 a share, and he would like to sell this stock and "run like a thief" with his money. DAVIS told MIKE that he has $40,000 put aside for him, but it is in DAVIS' name and MIKE need not worry about the source of the income. DAVIS explained that they are erecting some new buildings on the plant location in Connecticut and a lot of people are getting "hot" to buy the stock.

DAVIS then told MIKE that he had a meeting with TOMMY (EBOLI) tonight and that he owed TOMMY some money which he must repay in the near future.

MIKE and DAVIS then entered into a low conversation only parts of which were comprehensible. Evidentally they were talking about VITO GENOVESE and that part of the conversation which is intelligible is set forth below:

DAVIS: "I'm more interested in the fact that you saw the other situation. I'm glad about the conference you had with him."

MIKE: "When I talked with him he said 'What the hell are you doing to me? What's going on here!'"

DAVIS: "It's just as well you talked to him about it."

MIKE: "Yeh, so what. The other guy made it pretty definite. I wanted to tell him what happened."

DAVIS: "Yeh, I wanted you to go and straighten it out. Because he (WILLIAMS) must have known how I felt because when I got the story from him I said you can forget the whole (obscene)) thing. He wanted you to go to Kansas City and I'm glad you did."

DAVIS then advised MIKE that he gave THOMAS EBOLI $5,300 stating that "the loan was $5,000 so there is the tax money and then he can pass the difference back". He further stated that as soon as I get on my feet I'll be able to straighten out with you one

of these days. DAVIS continued stating "I know that if any of these things go through I can straighten out with you in a hurry. [redacted] is supposed to have the building at 55 Franklin Street all ready. If that goes through there will be so much there that I can really get straightened out". b6 b7C

MIKE GENOVESE then told DAVIS that "When you meet Eddie tonight and he asks about me don't tell him you saw me."

DAVIS then stated, "Of course not, I never volunteer any information to him",

MIKE then stated "Sometimes he's a funny guy", and DAVIS replied, "Remember he's in with Frank(Costello)." DAVIS then stated that WILLIAMS should be in a very good mood because his associate [redacted] was very excited about the new brief because the Government is in the position where we should have been. DAVIS further explained that it was the Government who was appealing MURPHY's decision (USDJ THOMAS MURPHY, SDNY), and that it puts the burden of proof on them. DAVIS stated that they must take the affirmative and if the Government can't knowk out MURPHY's ruling to turn those reports over to us we are in a very good position. DAVIS stated that the issue before the court was the [redacted] question alone". b6 b7C

The Attorney General

December 10, 1962

Director, FBI

1-Mr. Cleveland
1 - Mr. Belmont
1 - Mr. Evans
1 -
1 -
1 -

b6
b7C

VITO GENOVESE

Reference is made to my letters of November 2, 5, 15 and 20, 1962, concerning

b7E

b7E

However, from sources of our New York Office it is learned that

b7D
b7E

MAILED 2
DEC 10 1962

Our sources and informants are being followed closely and any further pertinent information will be brought to your attention.

REC-9 92-2782-155

1 - The Deputy Attorney General

1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General

19 DEC 10 1962

DEC 10 1962

DECLASSIFIED DIRECTOR

NOTE: See memo Evans to Belmont, 12/7/62, captioned as above, CLG:r

CLG:rap
(11)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

67 DEC 11 1962

MAIL ROOM TELETYPE UNIT

FD-36 (Rev. 12-13-56)

FBI

Date: 11/30/62

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR - (RE MEADE ESPOSITO)

b6
b7C

ReNYtel call to Bureau, 11/30/62.

Records of the Credit Bureau of Greater New York reflect that MEADE H. ESPOSITO and his wife ANNA resided at 718 Jerome Street, Brooklyn, NY, since February, 1959.

ESPOSITO, according to these records, is a partner in the firm of Carr & Esposito, 44 Smith Street, Brooklyn, NY, a bail bonding company.

NY 3405-C* made available in November, 1961, a list of persons believed to be in contact with [redacted] a known associate of CARMINE LOMBARDOZZI. Among those listed was MEADE ESPOSITO, 44 Smith Street, Brooklyn, NY.

b6
b7C

[redacted] advised in July, 1953, that [redacted]

b7D

[redacted]

(3) - Bureau (92-2709)
1 - New York (92-658)

REC-23 92-2709-156

LHM:pcs
(5)

C. C. Wick

EX-114

12 DEC 10 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

55 DEC 11 1962

On 9/26/62, NY 3714-C* advised that WILFRED L. DAVIS, in a discussion with unknown individual, mentioned that Dr. MARIO TAGLIAGAMBRE was associated with MEADE ESPOSITO in a drug business. TAGLIAGAMBRE is a prominent Brooklyn, NY physician, who numbers among his clients several Apalachin attendees, including the deceased JOSEPH PROFACI.

[redacted] b7D

On 8/17/61, PCI [redacted] advised that [redacted] b6 b7C b7D

[redacted] advised on 11/30/62, that [redacted]

Approximately one year ago, Mayor ROBERT WAGNER appointed a three man ruling body to run Democratic politics in Brooklyn. Brooklyn democrats have not liked this and have been agitating to have one man designated as the Kings County Democratic leader.

[redacted]

b6
b7C
b7D

It is noted that, according to NY 3714-C*,

[redacted]

b6
b7C

SPECIAL INVESTIGATION

11-1-62

Information has previously been received that [redacted] b7D

[redacted] Attached teletype suggests possibility that [redacted] b7E

[redacted] AG being advised by memorandum. Genovese serving 15 years sentence for narcotics conviction. 157

FD-36 (Rev. 12-13-56)

F B I

Date: 12/12/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO DIRECTOR, FBI (92-2709)

FROM SAC, NEW YORK (92-658)

SUBJECT VITO GENOVESE
AR

The following information furnished by NY 3714-C* is set forth for whatever action is deemed appropriate by the Bureau.

As previously furnished the Bureau, it is noted that WILFRED L. DAVIS, date of birth 11/30/14, is a former member of the NYCPD and maintains residences at Brodfield, Conn., and 61 Oliver Street, Brooklyn, NY. He is a member of the NY State Bar, has [redacted] DAVIS is a graduate of St. John's Law School, Brooklyn, NY and is associated in the practice of law with [redacted] at 149 Broadway, NYC.

b6
b7C

REC-41 92-2709-157

[redacted]

b6
b7C

(3) - Bureau (92-2709)
1 - New York (92-658)
LHM:mg
C C - Wick(5)

13 DEC 13 1962

Approved: _____ Sent _____ M

Special Agent in Charge

54 DEC 19 1962

The inference which can be drawn from the information set forth below is that [redacted] b6 b7C [redacted] The original information giving rise to this speculation was received on 11/30/62, but additional confirmation was needed from the informant before the inference could be assumed to be substantially correct. To date, the informant has furnished information which would indicate that [redacted] is flying to Miami, Florida on 12/25/62 [redacted] DAVIS has furnished the money for transportation for [redacted] and her mother and other necessary expenses. The place where [redacted] will stay in Miami is not known at this time nor the [redacted]

On 11/30/62 NY 3714-C* advised that WILFRED D. DAVIS and [redacted] had the following conversation: b6 b7C

D [redacted]

D

D [redacted] b6 b7C

D

D [redacted]

D

DAVIS then placed a call to a travel agency at 120 Broadway, NYC and makes a reservation for [redacted] b6 b7C on Northeast Airlines for flight #91 at 9:15 p.m. on 12/25/62 withreturn reservations on flight #56 at 10:00 a.m. on 1/2/63. DAVIS then gives [redacted] $272.38 which is the amount of the plane tickets.

[redacted] then gives DAVIS a key to her apartment saying: "If anything should happen to me, you can go in... okay!"

The NYO recommends that no action be taken on the above situation at this time pending the receipt of additional information from NY 3714-C*.

D [redacted] b6 b7C

D [redacted]

D (Very low conversation between [redacted] and DAVIS) DAVIS says something about "I'm on your ball team, but I'm not gonna get stupid, and I don't want you to get foolish. [redacted] appears to be crying)

On 12/4/62 the informant advised that DAVIS, in his office, tells an unknown official of the Independent Watchmans Association that [redacted] is going away for Christmas. [redacted] (LNU) replied: "Where in the (obscene) is she going to get the money for a trip like that!" [redacted] comes into DAVIS' office at that time and replies: "My mother is giving me the money!" [redacted] then tells [redacted] (LNU) that she and her mother are leaving on the 25th of December for Miami and discuss possible reservations at the Fountainbleau and the Americana Hotels. She continued by stating that she would only be gone five days and was planning to return on the second of January, 1963. [redacted] b6 b7C

On 12/7/62 DAVIS told [redacted] that this was a good time of the year for her to go. DAVIS tells her she can check into a hotel in Miami without causing any suspicion. DAVIS also instructs [redacted] that no long distance calls should be made from his office which could be traced back to the point of origin. b6 b7C

DAVIS then stated: "I'll get you the name of someone who can do it." [redacted] b6 b7C

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# *Memorandum*

TO : Director, FBI (92-2709)

DATE: 10/31/62

FROM : SAC, New York (92-658)

SUBJECT: VITO GENOVESE
AR

Rebulet to NY 10/24/62, Atlanta airtel to NY 10/9/62, and Atlanta report of SA GEORGE H. TREADWELL, 10/13/62.

Enclosed for the Bureau are five copies of letterhead memorandum reflecting information secured during the interview of JOSEPH VALACHI by Bureau Agents on 10/29/62. The Bureau may wish to disseminate to the Department the information reflecting VALACHI's opinion of [redacted] story in view of the letter directed to Assistant Attorney General HERBERT J. MILLER by AUSA [redacted] Atlanta, Georgia, on 10/10/62. b6 b7C

Fifteen copies of FD 302s reflecting interview of VALACHI are being forwarded to the Atlanta Office for inclusion in their next investigative report concerning [redacted] CGR - ASSAULT WITH INTENT TO MURDER".

Inasmuch as Atlanta Office will disseminate a copy of its next investigative report in the [redacted] case to the USA's Office, Atlanta, Georgia, which will contain VALACHI's interview, no further communication is being sent to the USA's office at Atlanta by the NYO. b6 b7C

It is noted that the place of interview is not specified on the enclosed FD 302s, inasmuch as VALACHI's location is being considered confidential at this time.

(2) Bureau (92-2709) (Encs. 5) ~~ENCLOSURE~~ 2 Cmm Dir. Dept Byg 06-D
2-Atlanta ( 70-2028) (Encs. 15)
1-New York (92-658)

1 ret 15-39
92-2709-158

EX 109 DEC 9

6 ~~NOV~~ 5 1962

LHM:MGH
(5)

[redacted] b6 b7C

67 JAN 8 - 1963

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
October 31, 1962

Re: [redacted] b6 b7C
Sam Salli - Victim
Crime on a Government Reservation-
Assault With Intent to Murder

Joseph Valachi advised Bureau Agents on October 29, 1962 that he does not know [redacted] and could not remember having ever had any contact with [redacted] at the United States Penitentiary, Atlanta, Georgia. He stated that he has no idea as to why [redacted] adding that he had no intent to murder anyone himself. b6 b7C

Valachi stated he met Sam Salli on one occasion in the company of Salvatore Pieri, whom he also knows as Sam Pierre. He recalls that Pieri introduced him to Salli, calling Salli a nice guy. Valachi stated that Vito Genovese gave him no instructions to murder anyone in the United States Penitentiary, Atlanta, Georgia.

Valachi added that Salli may have been with the victim of his assault at the time it happened, but that he had not planned the assault, reacting only to his belief that the victim was Joseph Di Palermo whom he believed was one of those who planned to kill him.

Valachi pointed out that if the organized Italians in the United States Penitentiary, Atlanta, wanted to silence [redacted] they would not send him a warning of any kind, but would execute him summarily. b6 b7C

He advised that it is his opinion that [redacted] is apparently taking advantage of another's unfortunate mistake for some personal reason of his own.

92-2709-158 92-2709-158

FD-36 (Rev. 12-13-56)

FBI

Date: December 18, 1962

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2709)

FROM: SAC, KANSAS CITY (92-990) (P)

VITO GENOVESE
AR

Origin: New York

Re New York airtel to Kansas City 11-28-62 (Interoffice), and Kansas City airtel to New York 12-4-62 (Interoffice).

On 12-17-62, at 1:10 p.m., [redacted], United States Penitentiary, Leavenworth, Kansas, advised SA [redacted] as follows: The secretary for attorney W. L. DAVIS had just called the USP long distance to advise that DAVIS will visit subject at the USP in the a.m. of 12-27-62. b6 b7C

Kansas City will cover visits of MIKE GENOVESE, 12/19 or 20/62, and attorney W. L. DAVIS on 12-27-62.

3 - Bureau
2 - New York (92-658)
2 - Kansas City

MER:MEJ
(7)

REC-54 92-2709-159

10 DEC 19 1962

EX-103

[redacted] b6 b7C

FBI - CHICAGO

50 DEC 21 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

# Memorandum

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Belmont

DATE: December 7, 1962

FROM : C. A. Evans

SUBJECT: VITO GENOVESE
ANTI-RACKETEERING

[redacted]

[redacted] b7E

The Attorney General has been kept advised [redacted] b7D b7E

[redacted] An obvious act in continuing to create this impression was having Vito's three children visit him at Leavenworth, where he is now incarcerated.

Our highly confidential source has now given us a probable explanation [redacted] b7E

[redacted] Davis and Michael Genovese have indicated that they now believe that there is a possibility of successful results in the pending appeals.

Another item of interest is an expressed intention on the part of Wilfred L. Davis to have [redacted] appointed as an Assistant U. S. Attorney (AUSA), presumably in Brooklyn, New York, when [redacted] completes his legal education and becomes a member of the Bar. [redacted] is now in his senior year of law school. Wilfred Davis has indicated that he will arrange such an appointment for [redacted] through Meade H. Esposito, Democratic leader of the 5th Assembly District in Brooklyn. Esposito is a member of a bail bonding firm in Brooklyn and a known associate of hoodlums. b6 b7C

1 - Mr. Cleveland

REC-54 92-2709-160

DEC 18 1962

Enclosures sent 12-10-62

12-18-62

Airtel

1 - J. D. Donohue

To: SAC, New York (92-658) JUNE

REC-48 From: Director, FBI (92-2709) 161

VITO GENOVESE
AR

EX-105

Re your airtel 12-13-62.

Provided full security is assured, you are authorized to survey to determine the feasibility of a microphone surveillance on the premises to be used as an office by Wilfred Leonard Davis at 166 East 61st Street, New York City. If at the time of the survey a microphone surveillance appears feasible, you may make installation at that time in order to lessen the risks involved in subsequent entries.

If installation is made, submit FD-142. Advise promptly as to time and date of installation. In view of the fact that this new microphone surveillance, if installed, will be a relocation of one already covering the office of Davis, the same symbol number NY 3714-C* should be assigned. Keep the Bureau advised as to your progress in this matter.

MAILED 20 DEC 18 1962 COM-FBI

NOTE: Wilfred L. Davis is an associate of Vito Genovese and several other hoodlums. He has been acting as a courier between Vito, who is incarcerated in the U. S. Prison, Leavenworth, Kansas, and his associates in the outside world. Considerable valuable criminal intelligence information has been obtained from the misur in the office of Davis at its present location, 149 Broadway, New York City. Information has been developed that Davis plans to relocate his office to a building at 166 East 61st Street.

Tolson
Belmont
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Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

CLG:erw

REC-D-DETROIT OFFICE

DEC 18 10 28 AM '62

MAIL ROOM TELETYPE UNIT

FD-36 (Rev. 12-13-56)

FBI

Date: 12/13/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL JUNE
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

NY 3714-C* advised on 12/11/62, that Attorney WILFRED L. DAVIS notified his wife that he was signing the lease for his new office and apartment at 166 East 61st Street, NYC.

NY 3714-C* also advised that DAVIS told his wife she would be moving in approximately two weeks to the new location. The informant stated that DAVIS has leased two adjoining apartments on the 12th floor of the above address, one of which will be utilized as his office. Informant further stated that the apartments leased by DAVIS were Apartments E and F. It has not been ascertained at this time which apartment will be utilized as office space.

Bureau permission is requested to conduct a survey of the premises at 166 East 61st Street, for a misur installation in the 12th floor apartment which will be utilized as office space by W. L. DAVIS. The Bureau's permission is also requested to install at the time of the survey, if feasible, since DAVIS and his wife plan to occupy the adjoining apartment.

3 - Bureau (92-2709)(RM)
1 - New York (92-658)

REC-48 92-2709-161

EX-105

8 DEC 14 1962

LHM:jc
(4)

Airtel to NY 12/18/62 E.S. Lenz

C C- Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 12/18/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO DIRECTOR, FBI (92-2709)

FROM SAC, NEW YORK (92-658)

SUBJECT VITO GENOVESE
AR

The following is a summary of information furnished by NY 3714-C* on the dates indicated.

Extreme care and caution should be used in the dissemination of this information so as not to reveal the identity of this valuable informant.

No pertinent activity was noted for the dates 11/27 through 29/62.

Date of Activity 11/30/62
Date Received 11/30/62

Information received on this date from informant has been previously reported to the Bureau as set forth in NYairtel dated 12/12/62.

Information furnished on this date by informant reflects that [redacted]

[redacted] Full details concerning this matter have been set forth in the NYairtel, 12/12/62.

b6
b7C

(3) - Bureau (92-2709)
1 - New York (92-1569)
1 - New York (92-2263)
1 - New York (92-2474)
1 - New York (92-672)
1 - [redacted]
1 - New York (92-658)
LHM:mg
(10)

REC-1 92-2709-162

8 DEC 19 1962

EX-120

b7D

CC- Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

53 DEC 27 1962

Informant also stated that W. L. DAVIS placed a call to the office of EDWARD BENNETT WILLIAMS in Washington, D.C. and informed WILLIAMS that he had been allotted two hours in oral argument time before the U.S. Court of Appeals, Second Circuit, in the VITO GENOVESE matter. DAVIS further noted to WILLIAMS that three other associate defense attorneys had been allocated 15", 10", 5" argument time respectively.

No pertinent activity was noted 12/1 through 3/62.

Date of Activity 12/4/62
Date Received 12/4/62

Informant advised that DAVIS mentioned to an Independent Watchmen's Association official in his office that [redacted] was leaving on the 25th of December for Miami with her mother. [redacted] told the unknown visitor that she would be gone for five days and expected to return to NYC on the second of January, 1963. b6 b7C

Date of Activity 12/5/62
Date Received 12/5/62

Informant advised that W. L. DAVIS discussed with an unknown union official certain aspects concerning union pension funds and different benefits accruing thereunder. DAVIS and the unknown union official both mentioned the name of [redacted] as a person who was very familiar with union pension trusts and who handled such funds for several unions. [redacted] (LNU), the visitor in DAVIS' office, stated that he had discussed certain aspects of the pension plan with [redacted]. DAVIS then, according to informant, attempted to place an outgoing call to [redacted] office, saying that he could reach him at his [redacted] laundry. Informant noted that DAVIS was unable to reach [redacted] but talked to one of b6 b7C

[redacted] employees, one [redacted] who stated that [redacted] was out of town but due back shortly from "out West". b6 b7C

It is noted that [redacted] MIKE MIRANDA, a highly placed underworld figure in the VITO GENOVESE "family", [redacted] is known to be [redacted] also has an insurance business which specializes in the handling and insuring of union pension plans and trusts and W. L. DAVIS has been known to represent [redacted] in the drafting of legal agreements referring to such pension plans.

Informant advised that DAVIS then had a conversation with MEADE ESPOSITO and they discussed Brooklyn politics mainly concerning the struggle for leadership in Kings County, NY. After his conversation with ESPOSITO, DAVIS turned to his visitor, [redacted](LNU), and stated that he had just finished talking with a very powerful Democratic boss in Brooklyn. b6 b7C

Date of Activity 12/6/62
Date Received 12/6/62

Informant advised that MIKE GENOVESE, the brother of VITO GENOVESE, entered DAVIS' office and they had a conversation concerning the balance in GENOVESE's checking account. DAVIS advised MIKE that he had plenty of money in the bank and then the discussion turned to one of MIKE GENOVESE's buildings which they contemplated selling. Informant th[redacted]ised that another unknown subject entered D[redacted]ffice and received a call from one [redacted](LNU). Un[redacted]n asked [redacted](LNU), "How come Pat (EBOLI) did not come back?" Unsub then stated, "Who's going to Italy?...Any of them? How about Pat?..Is he going to go? I think he shoulda went, don't you think so? Well, one of the brothers should go." (Probably talking abat the EBOLI brothers.) b6 b7C

Unsub, [redacted] and MIKE GENOVESE then agreed to have dinner at Rocco's Restaurant on Thompson St., Greenwich Village area, NYC.

b6
b7C

As previously reported to the Bureau, W. L. DAVIS made reservations with a travel agency at 120 Broadway, according to informant, for [redacted] Reservations were made on Northeast Airlines flight number 91 leaving at 9:15 p.m., 12/25/62 from NY to Miami, Fla. with return reservations on flight number 56 leaving Miami at 10:00 a.m. on 1/2/63. DAVIS then instructed [redacted] that no long distance calls should be made from his office which could be traced back to the point of origin.

The informant advised that PAT RYAN (PASQUALE EBOLI) had a meeting in the office of W. L. DAVIS with PATSY CRAPANZANO, President of Local 27, International Brotherhood of Teamsters (IBT). EBOLI and CRAPANZANO were talking about a trucking company in New Jersey in which EBOLI wanted CRAPANZANO to go in and either take over (merge) the existing union or throw them out. EBOLI stated that he wanted to know what information CRAPANZANO needed about the other union before he can go ahead. EBOLI stated that he thought the company had 300 to 400 employees. CRAPANZANO stated that the union business is better than any other business today, but one must be careful and keep it "legit". Off the record, CRAPANZANO stated he would want a few of his men put on the payroll. EBOLI then stated: "From my standpoint, how could we benefit?" CRAPANZANO stated that we ought to sit down and see what we can work out with a lawyer and see what will be involved. PAT EBOLI then asked how the union pension fund now existing at the company could be used, and CRAPANZANO stated that the fund must stay where it is. EBOLI estimated that approximately $160,000 was presently

in the pension fund. CRAPANZANO stated that with that kind of money he could arrange to have it put in a bank and get a kick-back on it. Evidently the kick-back would come from persons who wished to secure a loan at the bank where the money was on deposit. The pension fund amount would act as collateral for the bank loan, and the person then receiving the loan would kick back to whoever was instrumental in helping him secure the loan from the bank. CRAPANZANO stated that welfare money was not available for loans since it was used to pay out numerous union benefits, and was carefully invested in blue chip stocks and other safe investments.

PAT EBOLI then gave CRAPANZANO the private telephone number of W. L. DAVIS to call when he worked out the mechanics of the merger in New Jersey. The number given by PAT EBOLI to CRAPANZANO was CO 7-8593, which is an unlisted private number to DAVIS' office.

Another unknown person then entered the office, according to the informant, and he told CRAPANZANO how well and how long he has known TOMMY RYAN and JOE BIONDO and that he has been good friends with them for a long time. The unknown person is referred to as [redacted]. This person may be identical with [redacted] who has been reported by [redacted] b6 b7C b7D

Date of Activity 12/7/62
Date Received 12/7/62

DAVIS then placed a call to the office of EDWARD BENNETT WILLIAMS in Washington, D.C., stating that he had just received a call from AUSA [redacted] SDNY, who is one of the Government b6 b7C

attorneys working on the VITO GENOVESE appeal matter. DAVIS stated that [redacted] informed him that the mother of AUSA [redacted] had just passed away and the Government had made a motion before Judge LOMBARD requesting that the GENOVESE appeal argument be postponed until the morning of 12/18/62. b6 b7C

It is noted that the above conversation was had with one [redacted] an attorney in the office of EDWARD BENNETT WILLIAMS. DAVIS requested [redacted] to have WILLIAMS call him if the above postponement date was not satisfactory. b6 b7C

DAVIS, according to informant, then had a conversation with [redacted] b6 b7C DAVIS then received an incoming call reflecting that the airplane reservation for [redacted] and her mother had been confirmed on Northeast Airlines and DAVIS stated that he would give [redacted] the money to pay for the round trip flight, $272.38.

[redacted] then reminded DAVIS that PAT EBOLI was very unhappy when DAVIS stated that he might join PAT EBOLI and his brother, THOMAS EBOLI, in Las Vegas, Nevada during the Christmas holidays. DAVIS replied that he was going to Las Vegas any way. b6 b7C

No pertinent activity was noted 12/8-9/62.

Date of Activity 12/10/62
Date Received 12/10/62

Informant advised that [redacted] told DAVIS that she had picked up her airline tickets for her flight to Miami on 12/25/62. DAVIS then placed a call to [redacted] requesting that [redacted] stop down at his office. DAVIS then dictated a letter to VITO GENOVESE informing him that the appeal argument had been postponed until b6 b7C

12/18/62. DAVIS then informed an unsub in his office that TOMMY and PAT RYAN (EBOLI) were leaving for Las Vegas, Nevada the day after Christmas with their wives. DAVIS mentioned that the RYANs would be staying at the Tropicana Hotel in Las Vegas and they would evidently be travelling by train since THOMAS EBOLI did not like to fly.

According to informant DAVIS was discussing a union pension plan with an unsub in his office, stating that he would be going to Las Vegas, Nevada after visiting VITO GENOVESE at the USP, Leavenworth, Kansas on 12/26/62. DAVIS stated that he would stay at the Sands Hotel because he is "legit" and his presence would cause no suspicion. DAVIS further stated that he would find out ahead of time whether the "heat was off" at the Tropicana Hotel in Las Vegas before he went near the place.

DAVIS then discussed his new apartment located on 61st St. and 3rd Ave., NYC, stating that he would bepaying approximately $681 per month for a two apartment combination. DAVIS stated that one apartment would be used as his office and the other as his living quarters.

DAVIS then placed a long distance call to a [redacted] at Las Vegas, Nevada, giving the number Orchard 8-1698, (The Orchard prefix may have been changed to a numerical prefix). DAVIS told [redacted] that he wanted his reservation for the 27th in Las Vegas. b6 b7C

DAVIS then had a conversation with his wife, advising her that he was "signing the lease tomorro w" and that she would be moving in within two weeks. DAVIS then explained to an unknown person in his office that he would occupy apartments E and F on the 12th floor of a new building located at 166 E. 61st Street.

NY 92-658

No pertinent activity was noted 12/11/62.

Date of Activity 12/12/62
Date Received 12/12/62

Informant advised that MIKE GENOVESE entered the office of W. L. DAVIS and discussed the amount of MIKE's present bank balance. DAVIS told MIKE that his present balance was $3,623.21 and MIKE stated that he would withdraw $2500. DAVIS then explained to MIKE GENOVESE about his new apartment located at 166 E. 61st Street and explained that he was combining a four and one half room apartment with a three and one half room apartment. DAVIS stated that the four and one half room apartment would be his living quarters and the three and one half room apartment would be his office. DAVIS stated that he wanted a setup like EDWARD HENNETT WILLIAMS' office and stated that the dining room of the apartment would be converted into a conference room. DAVIS stated that he was taking a three year lease on the two apartments which would cost him in excess of $600 per month.

FD-36 (Rev. 12-13-56)

NA 12/28/62 (illegible)

FBI

Date: 12/21/62

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL (Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

RE: VITO GENOVESE
AR

[redacted] b6 b7C

Re NY airtel to Bureau 12/12/62.

NY 3714-C* furnished the following information on 12/20/62.

The informant advised on the above date that [redacted] b6 b7C with WILFRED L. DAVIS, called an unknown person on 12/20/62.

[redacted] indicated to the person to whom she was talking [redacted] that her "problem" was resolved and everything "alright". From the verbatium conversation, of [redacted] and the unknown party, the definite inference would appear to be that [redacted] in NYC. It is not known at this time whether she plans to continue on her flight to Miami, Florida, on 12/25/62, since the apparent reason for her flight has been removed. b6 b7C

3-Bureau (92-2709)
1-NY 92-658

EX-120

REC-6 92-2709-163

10 DEC 27 1962

LHM:MGH
(5)

C. C. Wick

50 JAN 2 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

...TIONS SECTION
12 7 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. C...
Mr. ...
Mr. ...
Mr. ...
Mr. ...
Mr. ...
Mr. ...
Mr. ...
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

[redacted]

[redacted]

URGENT 12-27-62 1-45 PM ESR

TO DIRECTOR, FBI 92-2709 AND SAC, NEW YORK 92-658

NEW YORK VIA WASHINGTON

FROM SAC KANSAS CITY 92-990

VITO GENOVESE, AR.

RE KANSAS CITY AIRTEL TO BUREAU DEC EIGHTEEN LAST.

ATTORNEY W. L. DAVIS, ONE FOUR NINE BROADWAY, NEW YORK, N. Y. APPEARED U. S. PENITENTIARY, LEAVENWORTH, KANSAS, NINE AM THIS DATE FOR VISIT WITH SUBJ. VISIT BEGAN NINE FORTYFIVE AM ENDED TWELVE NOON.

[redacted], VISITING ROOM, STATED VISIT CENTERED AROUND SUBJECTS INSTANT OFFENSE AND HIS INCARCERATION.

b6
b7C

DAVIS OBSERVED TO ENTER CAB TWELVE ZERO FOUR PM AND LEAVE USP.

END ACK PLS

2-45 PM OK FBI WA NH

T FOR RELAY

TU DISCM

EX 109 REC. 58 92-2709-164

12 DEC 28 1962

55 JAN 4 1963

165

RELATED TO 124

UNITED STATES GOVERNMENT
MEMORANDUM

TO: DIRECTOR, FBI (92-2709) DATE: 11/27/62
(ATTN: PERSONNEL SECTION)

FROM: SAC, NEW YORK (67-1777)

RE: VITO GENOVESE
AR

Rebuairtel 11/21/62.

The following additional information regarding the matter of personal danger encountered in the establishment of NY 3714-C* is being set forth for the Bureau's information:

CONF. INFT.

This informant was established in an area of NYC which has a continuous flow of traffic, both pedestrian and vehicular, at practically all hours of the day and night. This in itself added danger to the task of installation because pedestrians telephone the police of suspicious activities in a neighborhood. This, coupled with the fact that there have been a number of armed robberies and burglaries in this area in the recent past, had caused the New York City Police Department to heavily patrol this area, consequently making it extremely dangerous for the agents who made the surreptitious entry to a darkened office building, which is located on the outer edge of the Wall Street area.

The installation of this informant was made without the knowledge of an armed building guard, who made frequent tours of inspection of all floors of this building, causing great personal danger for the agents assigned to the entry team.

8-Bureau (92-2709)
(1-Personnel File SA JOHN R. KINSINGER)
(1-Personnel File SA JAMES P. MANSFIELD)
(1-Personnel File SA LEONARD H. MC COY)
(1-Personnel File SA [redacted])
(1-Personnel File SA [redacted])
(1-Personnel File SA [redacted])
1-New York (67-1777)
1-Personnel File SA JOHN R. KINSINGER
1-Personnel File SA JAMES P. MANSFIELD
1-Personnel File SA LEONARD H. MC COY
1-Personnel File SA [redacted]
1-Personnel File SA [redacted]
1-Personnel File SA [redacted]
JJD:MGH (15)

EX-100
REC-56 92-2709-165
RECORDED
145 [illegible] 1962

56 JAN 9 1963

ORIGINAL FILED IN 67-77-1

b6
b7C

Adding to the personal danger of the entry team was the fact that the entrance to the building involved is also the entrance to a branch of the Manufacturers Trust Company and had the entry team been observed near this bank by the police they would have immediately come under suspicion and would probably have been challenged.

It is also to be pointed out that WILFRED ~~B.~~ DAVIS is a former NEW YORK CITY POLICE DEPT. OFFICER NYCPD officer and has been well instructed in the use of firearms, and he or associates, could have, on the night of the installation, desired to spend the night in his office. Also it is known that MICHAEL GENOVESE, the brother of VITO, shares office space with DAVIS and he or associates could have revisited this office, and there can be no doubt that he knows how to use firearms and other weapons.

The following information is a brief summary of the specific performances of the agents whom the NYO has recommended for a general letter of commendation:

SAS [redacted] and PATRICK J. MOYNIHAN had the responsibility on the night of the installation of conducting a surveillance in the vicinity of DAVIS' home, 184 Clarkson Avenue, Brooklyn, NY, which is only ten to fifteen minutes from the place of installation. These agents had the responsibility of observing and reporting the activities of DAVIS, which enabled the entry team to work under full security. b6 b7C

SAS HARRIS J. MILLER and PAUL J. NEUMANN conducted the same important investigation, as did the above two agents, save their surveillance was in connection with [redacted] from the place of installation. b6 b7C

SAS JAMES T. MOLLOY and BENJAMIN F. GRAVES conducted a surveillance immediately outside the entrance to DAVIS' building and assisted the entry team in gaining a safe and secure entry. These agents also had the responsibility of intercepting or impeding DAVIS and any of his associates who might have come to the building for such a period of time that would have allowed the entry team to make a secure exit from the place of installation.

SA [redacted] is a soundman and he was on the entry team and assisted the other soundmen in the installation of this informant. b6 b7C

They performed arduous and difficult assignments for an extended period of over twelve hours. It was necessary that they operate most discreetly, so as not to arouse the suspicions of the persons under surveillance and yet insure a continuous knowledge of their subject's whereabouts.

It is to be noted that NY 3714-C* could not have been installed, under full security, without the performance of the above mentioned agents.

UNITED STATES GOVERNMENT
MEMORANDUM

TO: DIRECTOR, FBI (92-2709) DATE: 11/8/62
(ATT: PERSONNEL SECTION)

FROM: SAC, NEW YORK (67-1777)

SUBJECT: VITO GENOVESE
ANTI - RACKETEERING

I desire to direct the Bureau's attention to the outstanding work performed by Special Agents of this office in the development of NY 3714-C*, located in the office of Attorney WILFRED L. DAVIS, Room 2007, 149 Broadway, NYC, and to make suitable recommendations for incentive awards for the appropriate personnel.

This informant is in an excellent position to furnish high level information on VITO GENOVESE, who is the head of one of the most powerful criminal "families" in the United States, even though he is behind prison bars in the United States Penitentiary, Leavenworth, Kansas; informant is furnishing pertinent information regarding WILFRED L. DAVIS, who is acting as a courier for VITO GENOVESE, carrying messages and direction from VITO to his brother, MIKE GENOVESE, and underlings on the outside; and informant is also furnishing important information on a number of other top hoodlums in the NY area. All of this information is vital to the success of the Criminal Intelligence Program.

12 ENCLOSURE

(8 - Bureau (92-2709) (Encls. 12)
(1 - Personnel File SA JOHN R. KINSINGER)
(1 - Personnel File SA JAMES P. MANSFIELD)
(1 - Personnel File SA LEONARD H. MC COY)
(1 - Personnel File SA [redacted])
(1 - Personnel File SA [redacted])
(1 - Personnel File SA [redacted])
1 - New York (Personnel File SA JOHN R. KINSINGER)
1 - New York (Personnel File SA JAMES P. MANSFIELD)
1 - New York (Personnel File SA LEONARD H. MC COY)
1 - New York (Personnel File SA [redacted])
1 - New York (Personnel File SA [redacted])
1 - New York (Personnel File SA [redacted])
1 - New York (67-1777)

JJD:mab (15)

REC-3 92-2709-100
NOT RECORDED
145 JAN 2 1962

56 JAN 11 1963

ORIGINAL FILED IN 67-1777

PERS. REC. UNIT

THREE

b6
b7C

This informant was developed in spite of the extremely sensitive nature of placing such a source of information in the office of an attorney. This installation was successfully accomplished even though entry entailed considerable personal risk to the agents because of the individuals involved. Also this task took place in an area of NYC which has a continuous flow of traffic, both pedestrian and vehicular, at practically all hours of the day and night.

Many other obstacles were invloved in the development of this informant, which were removed by the agents with the use of exceptional technique. These obstacles were: how to get past the guard located at the entrance to DAVIS' building; how could the agents get into DAVIS' office; and how could the agents get into and out of DAVIS' office under full security. These obstacles had to be removed and this task had to be accomplished on the initial entry to assure complete security. The agents involved began to conduct discreet surveillances of the building location, guard personnel, elevator operators, char-force personnel, as well as conducting background investigation on all persons working in DAVIS' office. Subsequently, one of the agents contacted the superintendent of DAVIS' office building and was able to rent a room on the same floor as DAVIS' office and in such a location which enabled the agents to observe the employees in DAVIS' office and their activities. The securing of this particular room was most fortunate because it offered security to the agents observing DAVIS' office; it offered accessibility to DAVIS' office with a minimun amount of time being spent in the building corridors; and it offered a sanctuary for the agent personnel who had to assemble in this room in the afternoon hours, some six hours prior to the time of installation. It was necessary to enter the

building premises prior to 6:00 PM, so that the guard and the sign-in register in the building could be avoided. The agents had to remain in this rented room for a long period of time after the installation had been completed in order to avoid the guard and sign-out register. The obstacle regarding entry to DAVIS' office was accomplished by one of the agents, with verve in locks and their operation, picking the lock after much difficulty. The by-passing the building guard, sign-in and sign-out registers, the securing of this room, plus the assistance of the outside surveillance agents enabled this project to be handled under full security.

This microphone installation presented unusually difficult problems for the soundmen, in that there was no opportunity to survey prior to installation, and plans had to be made to install the microphone by several methods inasmuch as there would be only one opportunity to survey and install the microphone. Every conceivable technical approach had to be considered and technical equipment associated with each approach had to be brought along on the job with necessary tools to make the installation.

The soundmen entered DAVIS' building in the afternoon, prior to the installation in the early morning hours of the following day, carrying inconspicuously wrapped packages containing sound equipment. They remained in the rented room, along with the other members of the entry team, for a number of hours prior to the commencing of the installation.

After entry was gained to DAVIS' office, the soundmen were forced to work with limited amount of light that could be provided by shaded flashlights. It was determined that DAVIS' offices were served by [redacted] b7E

b7E

Accomplishments

1. The informant has been especially useful in determining in advance the exact date of each visit of attorney WILFRED L. DAVIS and MICHAEL GENOVESE to the United States Penitentiary, Leavenworth, Kansas, where VITO GENOVESE is presently incarcerated. Inasmuch as both DAVIS and MICHAEL GENOVESE are suspected as acting in a courier capacity for VITO GENOVESE, the above information has proved itself extremely useful.

2. The informant has furnished pertinent information reflecting that attorney WILFRED L. DAVIS not only advises and counsels MICHAEL and VITO GENOVESE but his assistance and representation extends to such other members of the GENOVESE "family" as VINCENT "The Chin" GIGANTE, MARIO GIGANTE, PASQUALE EBOLI, THOMAS EBOLI and GUS FRASCA.

3. The informant has furnished accurate information concerning the method by which GENOVESE's attorney, EDWARD BENNETT WILLIAMS, plans to present his argument before the US Court of Appeals on 12/14/62, in which WILLIAMS will argue that VITO GENOVESE should be granted a new trial. In this respect, the informant learned that at least six other defendants sentenced on narcotics conspiracy charges with GENOVESE, are assigning the same grounds of error as GENOVESE in their appeal cases. WILLIAMS, acting as GENOVESE's attorney, however, has insisted that the lawyers representing the six other defendants waive their oral argument time to him (WILLIAMS) in order that he be allowed to utilize the full time for argument in the GENOVESE case.

4. The informant has consistently furnished information showing interlocking financial arrangements between WILFRED L. DAVIS, MICHAEL L. GENOVESE and VITO GENOVESE. Underworld money being furnished by MICHAEL GENOVESE through VITO GENOVESE is being used to purchase numerous tracts of real estate in the New York City area with the fact that MICHAEL or VITO GENOVESE are undisclosed owners of the property. Most recently, DAVIS has urged that MICHAEL GENOVESE make available capital for the purchase of land which DAVIS, through newly formed corporations sells to different labor unions. The labor unions are apparently empowered under federal law to borrow money cheaply to erect housing for aged members of their group. Thus DAVIS, with the assistance of one [redacted] a real estate operator, is able to recommend the purchase of building sites to the unions which he and [redacted] have purchased with GENOVESE capital. The extent of these operations are not fully known at this time, but the informant has supplied information regarding projects in Connecticut, New Jersey, Georgia, and New York. b6 b7C

5. The informant furnished interesting background information concerning THOMAS EBOLI, who is allegedly the "acting boss" of the GENOVESE organization during the absence of VITO GENOVESE.

[redacted] b3

6. The informant reported a drug and vitamin company owned by Dr. MARIO TAGLIAGAMBE, who is a prominent Brooklyn, NY, physician with underworld connections. The NYO has a pending investigation concerning Dr. TAGLIAGAMBE, who reports an income in excess of $200,000.00 for the year 1961. The informant noted that Dr. TAGLIAGAMBE is associated in this enterprise with one MEADE ESPOSITO, a bail bondsman in the Brooklyn, NY, area with an unsavory reputation. The association of Dr. TAGLIAGAMBE in the above company had not been heretofore uncovered in the pending investigation.

7. The informant has furnished accurate information concerning the address and locations frequented by MIKE GENOVESE, and the EBOLI brothers. The informant noted that one [redacted] only recently identified as a "button man" in the GENOVESE "family" was closely associated with a paper jobbing company in the Greenwich Village area of NYC. The company operating under the name of Cross Siclare reports business activity in excess of "seven figures" and whose telephone number has been used as a place where [redacted] EBOLI and GENOVESE can be reached. b6 b7C

8. The informant has furnished specific information concerning WILFRED L. DAVIS' association and activity with the International Watchman's Association (IWA). The IWA is a watchman and guard union which DAVIS represents on labor matters. The informant recently noted that DAVIS has advised the union to purchase a building located at 55 Franklin St., NYC, with union funds. DAVIS, unknown to the union, owns the building, through a corporation which he controls, having purchased it with funds borrowed from MIKE GENOVESE. DAVIS also intends to use the entire top floor of the building (the penthouse suite) for himself rent free with the lease in the name of his real estate partner, [redacted] The NYO has opened a case on the IWA also having noted that one of his officials is currently awaiting sentencing on charges of having embezzled union funds. b6 b7C

9. The informant has also noted that DAVIS described one [redacted] who is associated with the Independent Union of Plant Protection Employees in Boston as "wanted by the FBI". Investigation has reflected that one [redacted] is the [redacted] of the above described union, and investigation has been initiated to determine if [redacted] is in fact a Bureau fugitive. b6 b7C

10. Perhaps, the most significant information furnished to date by the informant concerns [redacted] b7E

[redacted] Inasmuch as information furnished concerning VITO GENOVESE has been verified through other independent and reliable sources as being the most powerful underworld figure in the US today, [redacted] The fact that the informant has furnished continuing reliable information [redacted] has and will continue to be of inestimable value in the criminal intelligence field.

The development of this informant is indicative of what can be done under the Criminal Intelligence Program through perseverance. I feel that this informant is one of the most valuable informants that has been developed by this office or by the Bureau in connection with the Criminal Intelligence Program. The continuous pertinent high level information regarding the key members of the GENOVESE "family" and the investment of racket money being furnished by this informant is indicative of what can be done under this program.

I feel that the performance of these agents in the development of this informant is a fine accomplishment, particularly when it is coupled with the many obstacles encountered and the ingenuity exhibited to eliminate those obstacles, and I strongly recommend they be considered for substantial incentive awards.

In addition to the activities of the agents reflected in attached FD 255's, who have been singled out for their exceptional performance, I desire to point out that SAS [redacted], HARRIS J. MILLER, JAMES T. MOLLOY, PATRICK J. MOYNIHAN, PAUL J. NEUMAN, [redacted] and BENJAMIN F. GRAVES assisted in the development of this informant. While the activities of these agents were valuable and necessary to the development of this informant, it is not felt that they were of such magnitude as to warrant incentive awards. However, their work was necessary and commendable. It is suggested that the Bureau may desire to direct a general letter of commendation to this office in this matter, and copies thereof will be placed in the individual personnel files of the aforementioned agents.

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 20 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

URGENT 12-20-62 2-04 PM ESR

TO DIRECTOR FBI 92-2709 AND SAC NEW YORK 92-658

NEW YORK VIA WASHINGTON

FROM SAC KANSAS CITY 92-990 1P

VITO GENOVESE, AR.

RE KC AIRTEL TO BUREAU DEC EIGHTEEN LAST.

MICHAEL GENOVESE, FIFTEEN WEST ELEVENTH STREET, NEW YORK, NEW YORK, APPEARED USP, LEAVENWORTH, KANSAS NINE A.M. THIS DATE FOR VISIT WITH SUBJECT. VISIT BEGAN NINE FORTY A.M., TERMINATED ELEVEN FORTY A.M. OFFICER IN CHARGE VISITING ROOM ADVISED VISIT APPEARED TO BE FRIENDLY, INFORMAL VISIT BETWEEN BROTHERS.

MICHAEL GENOVESE OBSERVED ELEVEN FORTY THREE A.M. AS DEPARTED USP BY TAXI.

END ACK PLS

3-04 PM OK FBI WA BH FOR RELAY

TU DISC

REC-41 92-2709-168

12 JAN 3 1963

ST-104

RELAYED TO NY

53 JAN 8 1963

FD-36 (Rev. 12-13-56)

FBI

Date: 1/11/63

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Ma

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

For the information of the Bureau, [redacted] advised on 1/11/63, that WILFRED L. DAVIS, attorney, and close associate of GENOVESE, advised one [redacted]

[redacted]

The informant also advised that MIKE GENOVESE has

[redacted]

REC-67 92-2709-169

ST-102

11 JAN 16 1963

(3) - Bureau (92-2709)
1 - Kansas City (Info)
1 - New York (92-658)

LHM:pcs (6)

C. C. Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

USA HOEY stated that [redacted] b6 b7C who is currently a student at Columbia University law school, worked as a [redacted] of the USA's Office, EDNY, during the summer vacation period of 1962, and has worked on a sporadic basis at the EDNY since the beginning of the 1962-63 school year. USA HOEY advised [redacted] last worked on 12/14/62.

USA HOEY advised that [redacted] work had been highly satisfactory in the [redacted] but he would take immediate steps to eliminate [redacted] from his staff. b6 b7C

FD-36 (Rev. 12-13-56)

FBI

Date: 1/15/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2709)

FROM : SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

ReNYairtels to Bureau, 11/28&30/62.

NY 3714-C* advised on 1/14/63, that [redacted] b6 b7C had been employed as a student assistant in the USA's Office, EDNY, during the summer of 1962 and was presently working in his student assistant capacity on a part-time basis at the EDNY. The Bureau has been previously advised that W. L. DAVIS is a close associate and legal advisor to NYC underworld members VITO and MIKE GENOVESE.

The above information was furnished to the informant by WILFRED L. DAVIS, who had a conversation with an unknown attorney in his office on the above date. DAVIS further stated that [redacted] b6 b7C will receive an appointment as an AUSA as soon as he graduates from law school. DAVIS stated that his good friend MEADE ESPOSITO, NY State Assemblyman, 5th District, Kings County, Brooklyn, NY, would handle this "easy contract" for him.

The above information was discussed by ASAC ALTON M. BRYANT on a confidential basis with USA JOSEPH P. HOEY, EDNY, on the instant date.

92-2709-170

(3) - Bureau (92-2709)
1 - New York (92-658)
C C - Wick

REC-25

EX 109

6 JAN 17 1963

LHM:lac
(5)

Approved: JAN 22 1963 Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT
MEMORANDUM

TO : DIRECTOR, FBI (70-35395) DATE: 1/15/63

FROM : SAC, NEW YORK (70-2249)(RUC)

SUBJECT: JOSEPH VALACHI aka;
JOHN JOSEPH SAUPP - VICTIM
CGR - MURDER
(OO: ATLANTA)

The Atlanta Office by airtel to NY dated 1/8/63, requested a reinterview of JOSEPH VALACHI concerning differences existing in statements of VALACHI and [redacted] as requested by Bulet to NY, dated 10/24/62, captioned "VITO GENOVESE; AR" (Bufile 92-2709), with copies directed to Atlanta files 92-240 and 70-1965. b6 b7C

By letter to the Bureau on 10/31/62, under the VITO GENOVESE caption, with copies to Atlanta file 70-2028, the NYO reflected the reinterview of VALACHI, enclosing copies of FD-302 reflecting the interview conducted.

The Atlanta Office in report of SA GEORGE H. TREADWELL, dated 11/29/62, captioned '[redacted] SAM SALLI - VICTIM; CGR - ASSAULT WITH INTENT TO MURDER" (Bufile 70-35954, Atlanta file 70-2028), with copies directed to NY files 92-658 and 92-1459, reflected the above FD-302 report of VALACHI's interview as page 4 of the report. b6 b7C

In view of the above no further interview of VALACHI in this regard is contemplated and a report is therefore unnecessary.

(5) - Bureau (70-35395)
(1 - 70-35954)
(1 - 92-2709)
3 - Atlanta (70-1965)
(1 - 70-2028)
(1 - 92-240)
2 - Los Angeles
5 - New York (70-2249)
(1 - 70-2268)
(1 - 92-1459)
(1 - 92-658)

JPF:rkh
(15)

54 JAN 24 1963

92-2709-

NOT RECORDED
174 JAN 17 1963

ORIGINAL FILED IN 70-35395-20

With regard to the Atlanta Office's reference to the NYO affording VALACHI a psychiatric examination, there is no existing reason to do so known to the NYO. No such examination has been afforded VALACHI and none is being considered.

The Atlanta Office has requested the NYO to furnish Los Angeles necessary information [redacted] b6 b7C b7D

For the information of Los Angeles, [redacted]

According to VALACHI, [redacted] b6 b7C substantiate the treatment he was accorded by inmates and prison officials while awaiting trial for the assault on SAUPP who subsequently died. VALACHI purportedly believed he was to be murdered by members of "Causa Nostra" in USP, Atlanta, on the orders of VITO GENOVESE as a result of accusations leveled at VALACHI by inmate [redacted] that VALACHI was an informer. VALACHI stated he believed SAUPP to be JOSEPH DI PALERMO, aka Joe Beck, and assaulted him from the rear with a pipe that VALACHI thought DI PALERMO (SAUPP) was going to use on VALACHI.

In the event [redacted] b6 b7C b7D

LA is also requested to direct results of [redacted] interview to NY file 92-1459, captioned "JOSEPH VALACHI, aka; AR", as well as to the Atlanta matter under caption of this airtel.

SAC, New York (92-658) January 23, 1963

Director, FBI (92-2709) - 171

REC- 22
EX-101

VITO GENOVESE
AR

Re New York airtel to Bureau 1-14-63.

On page three of reairtel information is set forth concerning the activities of Thomas L. "Teddy" Gleason's sons which indicates possible substantive violations.

You are requested to advise what action you are taking in order to ascertain whether there has been a violation.

In the event information as to possible violations of the Anti-Racketeering, Labor - Management Relations Act of 1947 or the Labor - Management Reporting and Disclosure Act of 1959 are developed, you should submit reports pursuant to current Bureau instructions in these categories.

JHB:pew
-5-

NOTE: NY 3714-C* advised that Thomas L. "Teddy" Gleason, Vice-President, International Longshoremen's Association, had turned over twenty-five million dollars worth of insurance to his son who is a representative for Nationwide Insurance. Informant advised that there was possibility of a kickback involved in this operation.

Informant also advised that Gleason's sons in Puerto Rico have a trucking business and that steamship lines must go to them for their contract hauling.

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JAN 28 1963

MAIL ROOM TELETYPE UNIT

FD-36 (Rev. 12-13-56)

F B I

Date: 1/14/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

b6
b7C

TO : DIRECTOR, FBI (92-2709)

FROM : SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

The following is a summary of information furnished by NY 3714-C* on the dates indicated.

Extreme care and caution should be used in the dissemination of this information so as not to reveal the identity of this valuable informant.

Date of Activity 12/12/62
Date Received 12/12/62

The informant advised that WILFRED L. DAVIS had a conversation with MICHAEL GENOVESE, the brother of VITO GENOVESE. DAVIS explained to MIKE GENOVESE that the rents from the real estate which DAVIS manages for GENOVESE were being paid on time and that if MIKE needed any money he could have $2,500 for "Christmas money". DAVIS then instructed [redacted] b6 b7C to make out a check for $2,500 to MICHAEL GENOVESE.

DAVIS explained to MIKE GENOVESE that he has leased two apartments at 166 East 61st Street, one a 4½ and the other a 3½ room apartment (Apartments E and F). DAVIS stated that he intends to convert the 3½ room apartment to his office and that the dining room of the 3½ room apartment would be utilized as a combination office and conference room.

C.D. Wick

(3) - Bureau (92-2709)
1 - New York (92-1569)
1 - New York (92-2263)
1 - New York (92-2474)
1 - New York (92-2300)
1 - New York (92-658)

REC-22 92-2709-171

EX-101

6 JAN 15 1963

LHM:rkh
(9)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

No pertinent activity was noted for 12/13/62.

Date of Activity 12/14/62
Date Received 12/14/62

On the above date the informant advised that DAVIS placed a call to TWA Airlines booking reservations on the 26th to Kansas City and continuing from Kansas City on the 27th to Las Vegas with a return reservation to NY on the evening of 1/2/63.

No pertinent activity was noted for the dates 12/15 through 12/17/62.

The informant advised that WILFRED L. DAVIS placed a call to TWA Airlines and requested that that portion of his ticket from Kansas City to Las Vegas on 12/27/62 be cancelled and that he be booked for reservations for a return flight to NYC on the 22nd. He informed the Airlines that a change of plans had necessitated the cancellation of the Las Vegas portion of his flight.

No pertinent activity was noted for 12/19/62.

Date of Activity 12/20/62
Date Received 12/20/62

The informant advised that [redacted] b6 b7C
[redacted] associated in the practice of law with WILFRED L. DAVIS, placed a call to an unknown person. It is noted that the informant has previously reported that [redacted]

On the above date [redacted] informed an unknown b6 b7C
person [redacted]

No pertinent activity was noted for the dates 12/21 through 12/25/62.

Date of Activity 12/26/62
Date Received 12/26/62

The informant advised that WILFRED L. DAVIS had a conversation with MICHAEL GENOVESE concerning the ILA strike. GENOVESE stated to DAVIS that he had recently had a conversation with THOMAS L. "TEDDY" GLEASON, Vice President of the ILA, that his men could not stay out too long. MIKE GENOVESE also stated that GLEASON had given a sidewalk comment in which he told a reporter that his men were not drawing strike pay benefits but they don't need the money, they had plenty of "guts". GENOVESE commented that without strike pay benefits he did not expect the ILA strike to last too long.

DAVIS then stated to GENOVESE that he had recently learned that "TEDDY" GLEASON had just turned over twenty-five million dollars worth of insurance to his son, who was a representative for Nationwide Insurance Company. DAVIS continued, stating that by making his son the insurance broker for all of the ILA, the premiums would run close to ten million dollars a year, and DAVIS stated that the brokers commission on ten million dollars worth of premiums, "would not be nickels and dimes". MIKE GENOVESE then asked DAVIS, "Is 25% of that kicked back?". DAVIS stated, "At least! Well, they get about 25% brokerage fee as a normal commission on this kind of business". GENOVESE then stated, "Yea, some of them get as high as 46%. I don't see how he is going to account for that ".

(1)

DAVIS then continued stating, "And we all know who owns the trucking down in Puerto Rico. I understand that Gleason has set his other two sons up in the trucking business and the steamship lines must go to them for their contract hauling".

(2)

The informant then advised that MIKE GENOVESE left and an unknown ILA official entered DAVIS' office. DAVIS informed the caller that he was supposed to go to Las Vegas with THOMAS EBOLI but was forced to change his plans at the last minute. The informant stated that the unknown visitor then told DAVIS that he had seen THOMAS EBOLI on 12/24/62 and they had talked about the strike. DAVIS then asked the official if it looked like [redacted] was through. [redacted]. The visitor replied that he did know but there was

b6
b7C

a big move on to get rid of him. He further informed DAVIS that "TEDDY" GLEASON was running things and it was only a matter of time until he would be taking over.

The informant advised that DAVIS and his visitor then resumed their conversation concerning "TOMMY" (apparently referring to THOMAS EBOLI).

DAVIS: "Did you see 'Tommy' at the meeting?"

VISITOR: "I saw him Monday. Everybody was there but [redacted]" [redacted](LNU) is unknown at this time). b6 b7C

DAVIS: "They're all going away".

VISITOR: "Yea, that's why they had to get together".

DAVIS: "That was the orders".

VISITOR: "They have some rough decisions to make there".

DAVIS: "Not so much money decisions but how to handle the business".

VISITOR: "They just cannot ignore it. You've got to take care of it".

It is noted that the above conversation was had on the date THOMAS EBOLI and his brother PASQUALE EBOLI departed for Las Vegas, Nevada. It is not known at this time whether the proposed meeting discussed above concerned EBOLI and his brother or an ILA meeting.

No pertinent activity was noted for the period 12/27/62 through 1/1/63.

Date of Activity 1/2/63
Date Received 1/2/63

[redacted] advised a visitor in the office of W. L. DAVIS that she had just returned from Miami, Florida. b6 b7C

W. L. DAVIS then instructed [redacted] to bill Local 1456 of the Transport Workers Union (TWU) for $8,600 for professional services. He also instructed [redacted] to send a bill to Local 1826 of the ILA, the amount not specified. b6 b7C

Date of Activity 1/3/63
Date Received 1/3/63

DAVIS informed an unknown visitor in his office that he is now staying at the Park Sheraton Hotel until his new apartment at 166 East 61st Street was ready for occupancy. He further stated that he expected to be moving into his new apartment around the first of February. He further noted that the Singer Building located at 149 Broadway, NYC, in which his law offices are presently located, was also sold on 1/3/63 to Webb and Knapp. DAVIS stated concerning Webb and Knapp, "This is one outfit that is really in hock to the wise guys".

DAVIS then placed a call to MEADE ESPOSITO, the democratic leader of the 5th Assembly District in Brooklyn, NY. ESPOSITO informed DAVIS that he was spending the next two weeks at Palm Beach, Florida. DAVIS also stated that he had just gotten a new shipping contract forthe Independent Watchmen's Association with the NY Shipping Association (NYSA) on 1/3/63.

No pertinent activity was noted for the dates 1/4 through 1/7/63.

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# *Memorandum*

TO : Director, FBI (92-2709) DATE: 1/25/63

FROM : SAC, New York (92-658)

SUBJECT: VITO GENOVESE
AR

Rebulet 1/23/63.

Based upon information contained in NY airtel of 1/14/63, case has been opened entitled, "THOMAS W. GLEASON, SR., aka: "Teddy"; [redacted] b6 b7C All investigation concerning insurance premiums of the ILA will be reported to the Bureau under this caption.

In addition, a case entitled, "THOMAS W. GLEASON, SR. aka: "Teddy"; [redacted], b6 b7C UNKNOWN VICTIMS; AR", is being referred to the San Juan Office by separate communication, in view of the fact that the [redacted] is headquartered in Puerto Rico.

2-Bureau (92-2709)
1-NY 92-658
1-NY 92-1917

GPR:MGH
(4)

EX-120 REC-71 92-2709 — 172 b6 b7C

JAN 28 1963

62 FEB 1 1963

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN2 41963
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

URGENT 1-24-63 1-11 PM ESR

TO DIRECTOR, FBI 92-2709 AND SAC, NEW YORK 92-658

NEW YORK VIA WASHINGTON

FROM SAC, KANSAS CITY 92-990

VITO GENOVESE, AR.

MICHAEL GENOVESE, NEW YORK CITY, APPEARED USP, LEAVENWORTH, NINE TWENTY AMTHIS DATE, GRANTED VISIT WITH SUBJECT TEN AM TO ELEVEN FORTY FIVE AM. MICHAEL GENOVESE OBSERVED ENTERING CAB ELEVEN FORTY EIGHT AM TO LEAVE USP.

VISITING ROOM OFFICER ADVISED VISIT WAS INFORMAL VISIT BETWEEN BROTHERS. HOWEVER, IT WAS NECESSARY TO ADVISE THE GENOVESES TO SPEAK ONLY IN ENGLISH AS THEY BEGAN VISIT SPEAKING IN ITALIAN.

END ACK PLS

2-12 PM OK FBI WA MSL

TU DISC

REC-23 92-2709-173

EX-120

17 JAN 29 1963

RELAYED TO NY

93 JAN 31 1963

-263 (Rev. 3-1-59)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| ATLANTA | ATLANTA | 1/31/63 | 1/12/63 - 1/21/63 |

| TITLE OF CASE | REPORT MADE BY | TYPED BY |
|---|---|---|
| JOSEPH VALACHI, aka;<br>JOHN JOSEPH SCOPP - VICTIM<br><br>Vito GENOVESE | SA GEORGE R. TREADWELL | CYS |

CHARACTER OF CASE

COR - MURDER

REFERENCE

Report of SA JAMES P. FLYNN, New York, 10/12/62.

- P -

ENCLOSURE

ATLANTA

AT ATLANTA, GEORGIA

Will maintain contact with USA, Atlanta, to ascertain opinion of that office as to whether any additional prosecutive action may be taken.

- A* -
COVER PAGE

ORIGINAL FILED IN 70-35395-24

| COPIES MADE | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW |
|---|---|---|
| 3-Bureau (70-35395)<br>(70-35954)<br>(92-2709)<br>1-USA, Atlanta, Ga.<br>2-Atlanta (70-1965)<br>(70-2028)<br>(92-240) | | 92-2709<br>NOT RECORDED<br>192 FEB 4 1963 |

| DISSEMINATION RECORD OF ATTACHED REPORT | NOTATIONS |
|---|---|
| AGENCY | SIX<br>STAT. SECT. |
| REQUEST RECD | |
| DATE FWD. | |
| HOW FWD. | |
| 6 0 FEB 12 1963 | |

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

FD-204 (Rev. 8-8-50)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Atlanta, Ga.

Report of: SA GEORGE H. TREADWELL Office: Atlanta, Georgia
Date: January 31, 1963

Field Office File No.: AT 70-1965 Bureau File No.: 70-35395

Title: JOSEPH VALACHI;
JOHN JOSEPH SAUPP - VICTIM

Character: CRIME ON GOVERNMENT RESERVATION - MURDER

Synopsis:

b6
b7C
b7D

- P -

DETAILS:

The following investigation was conducted by SA EDWARD J. KIRBY of the Los Angeles Office at Santa Ana, California, on January 12, 1963:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

For information of the United States Attorney, Atlanta, VALACHI has stated that one [redacted] U. S. Penitentiary, Atlanta, [redacted] could substantiate a part of the information furnished by him. b6 b7C

Records of the U. S. Penitentiary, Atlanta, Georgia, checked by SA TREADWELL on January 31, 1963, reveal U. S. Penitentiary Number [redacted] is the U. S. Penitentiary number of [redacted] who has no connection with instant matter.

[redacted] b6 b7C b7D

FD-36 (Rev. 12-13-56)

F B I

Date: 2/1/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, ATLANTA (92-240) (P.)

SUBJECT: VITO GENOVESE
AR

(OO: New York)

Re Atlanta letter to Bureau 11/29/62.

Since submission of letter of reference, AUSA [redacted] NDGA, Atlanta, Ga., who was handling this case, resigned from the USA's Office, Atlanta, Ga. b6 b7C

This case has now been assigned to AUSA [redacted], NDGA, Atlanta, Ga. [redacted] advises that since he has had this case referred to him he has been continually involved in trial work and has had no opportunity to review the matter, but that he would do so at the first opportunity, and that as soon as he has done so decide what action if any would be taken concerning [redacted] and VITO GENOVESE, the latter now being confined at the USP, Leavenworth, Kansas.

The Atlanta Division will follow this case closely with the USA and will advise the Bureau and New York after AUSA [redacted] has rendered a decision in the matter. b6 b7C

REC-31 92-2709-174

EX-102

11 FEB 4 1963

3 - Bureau
1 - New York (92-658) (Info.)
4 - Atlanta (2 - 92-240)
(1 - 70-1965)
(1 - 70-2028)

50 FEB 11 1963

GHT:ajs
(8)

C C. Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 1/31/63

Transmit the following in PLAIN TEXT (Type in plain text or code)

Via AIRTEL JUNE (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658) JUNE

SUBJECT: VITO GENOVESE
AR

ReBuairtel to NY, 12/18/62.

According to the latest information provided by NY 3714-C*, WILFRED L. DAVIS expects to move to his new office and residence location at 166 East 61st Street, NYC, within the next two weeks. DAVIS has leased two apartments on the 12th floor at the above location, one of which he expects to utilize as his law office.

Appropriate stops have been placed with a highly confidential source for our access to the above premises, and adequate wiring has been requested out of the subject's apartment and office.

When security conditions permit, and the opportunity presents itself, the NYO contemplates the installation of an appropriate mate units in Apartments E and F. To date DAVIS has not yet requested telephone service at this location.

The Bureau will be kept advised of all pertinent developments in this matter.

REC-66 92-2709-175

EX.-116

8 FEB 17 1963

3 - Bureau (92-2709)(RM)
1 - New York (92-658)

LHM:jc
(4)

INT. SEC.
SPEC. MAIL Room

C.C. Wick

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

6 FEB 11 1963

FD-36 (Rev. 12-13-56)

FBI

Date: 2/15/63

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL
(Priority or Meth

b6
b7C

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

Re Newark teletype to Bureau, 2/12/63 and New York airtel to Bureau, 2/13/63.

Information set forth in the referenced communications to the Bureau reflects that the attorneys representing VITO GENOVESE (EDWARD BENNETT WILLIAMS and W. L. DAVIS) are particularly enthusiastic regarding the recent Appellate Court decision applicable to the case of VITO GENOVESE now on appeal before the U.S. Court of Appeals, Second Circuit, NYC.

Information reported by NK 2319-C* reflects a conversation between MIKE MIRANDA and TOMMY RYAN (THOMAS EBOLI) regarding this new decision. If the name of "Mike" only was mentioned by the Newark informant, the possibility exists that RYAN was referring to MIKE GENOVESE, VITO's brother, rather than MIKE MIRANDA, since W. L. DAVIS discussed the matter in some detail with MIKE GENOVESE on 2/1/63, according to NY 3714-C*.

REC-47 92-2709-176

20 FEB 16 1963

3)- Bureau (92-2709)
1 - Newark (92-377 Sub 9)(Info)
1 - New York (92-658)

EX-111

LHM:pcs
(6)

C.C. - WFO

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

55 FEB 21 1963

On 2/14/63, NY 3714-C* advised that W. L. DAVIS had a discussion with another attorney, one [redacted](ph) on the new case. DAVIS explained that the new decision recently handed down in the WDC District Court of Appeals by the retired Supreme Court Justice STANLEY REED was styled [redacted] vs. the United States. DAVIS stated that USDJ THOMAS MURPHY, SDNY, did not go far enough in deciding that the defense attorneys were entitled to certain records. DAVIS stated that although MURPHY ruled the AUSA's records should have been made available at the trial, he denied the motion for a new trial on the basis that they would not have substantially effected the final decision. It is noted that the GENOVESE appeal matter is styled [redacted] vs. the United States. DAVIS stated that Judge MURPHY did not have the right under the [redacted] case to decide whether such records would substantially alter the outcome of a case. b6 b7C

AUSA [redacted] SDNY, was asked in such a manner so as not to jeopardize the confidential source of this information whether he was familiar with the [redacted] case. [redacted] stated that he had heard of the [redacted] case since a copy of the court decision had been filed with the Clerk of Court, Court of Appeals, Second Circuit in the GENOVESE case. [redacted] stated that he had discussed the [redacted] case with AUSA [redacted] SDNY, who is handling the GENOVESE case on appeal. According to [redacted] the [redacted] case holds that if an AUSA takes substantially verbatim notes at the time of his interrogation of the defendants, such notes must be made available on request to the defense. According to AUSA [redacted] (who requested that his opinion be kept confidential) [redacted] b6 b7C b5 b6 b7C

[redacted] b5 b6 b7C

As a matter of general knowledge it is not felt that the government would be able to convict GENOVESE and his co-defendants again at a new trial due to the unreliability of the government witness [redacted] b6 b7C b7D.

As a matter unrelated to the above case but for the information of the Bureau, NY 3714-C* advised that W. L. DAVIS discussed the political future of [redacted] with Attorney [redacted] (ph) on the same date as the GENOVESE appeal matter. DAVIS advised [redacted] was so well "wired" politically that he would be appointed as an USA within the next few years. It is noted that [redacted] may be in a position to report as to [redacted] future activities and, in fact, noted that W. L. DAVIS and [redacted] had a meeting on 2/14/63. b6 b7C b7D

FD-263 (Rev. 5-1-59)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| ATLANTA | ATLANTA | 2/13/63 | 2/7/63 |

TITLE OF CASE

JOSEPH VALACHI, aka.;
JOHN JOSEPH SAUPP - VICTIM

Supp Vito GENOVESE

REPORT MADE BY: SA GEORGE H. TREADWELL — TYPED BY: :djs

CHARACTER OF CASE

COR - MURDER

REFERENCES: Los Angeles letter to Atlanta 1/29/63 (interoffice).
Report of SA GEORGE H. TREADWELL, Atlanta, 1/31/63.

- P -

LEADS:

ATLANTA DIVISION:

Will maintain contact with USA, NDGA, Atlanta, Ga., and obtain prosecutive opinion at earliest possible date.

ORIGINAL FILED IN 70-35395-22

A*
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APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2709-

NOT RECORDED
193 FEB 14 1963

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(1 - 92-2709)
1 - USA, Atlanta, Georgia
4 - Atlanta (2 - 70-1965)
(1 - 70-2028)
(1 - 92-240)

DISSEMINATION RECORD OF ATTACHED REPORT

| | | | |
|---|---|---|---|
| AGENCY | 1 pc Dept | 1 pc Bu of Prisons | |
| REQUEST RECD. | | | |
| DATE FWD. | 2/25/63 | FBI | |
| HOW FWD. | | 53 FEB 25 1963 | |
| BY | Jms 1 pc | | |

NOTATIONS

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Atlanta, Georgia

Report of: SA GEORGE H. TREADWELL
Date: February 13, 1963

Office: Atlanta, Georgia

Field Office File No.: 70-1965

Bureau File No.: 70-35395

Title: JOSEPH VALACHI;
JOHN JOSEPH SAUPP - VICTIM

Character: CRIME ON GOVERNMENT RESERVATION - MURDER

Synopsis: [redacted] reinterviewed at Santa Ana, Calif., 1/21/63. Results of reinterview set forth.

b6
b7C
b7D

- P -

DETAILS:

AT SANTA ANA, CALIFORNIA:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 12-13-56)

FBI

Date: 2/13/63

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

The following is a summary of information furnished by NY 3714-C* on the dates indicated.

Extreme care and caution should be used concerning information furnished by this informant, and if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

There was no pertinent activity during the period 1/8 through 1/10/63.

Date of Activity 1/11/63
Date Received 1/11/63

The informant advised on the above date that WILFRED L. DAVIS spoke to an unknown visitor in his office. DAVIS informed his visitor that MIKE GENOVESE intends to visit his brother, VITO GENOVESE, at the United States Penitentiary, Leavenworth, Kansas between the 28th and 31st of January.

REC-48 92-2709-177

EX-102

13 FEB 14 1963

(3) - Bureau (92-2709)
1 - New York (92-2474)
1 - New York (92-1569)
1 - New York (92-2263)
1 - New York (92-658)

b6
b7C

C C
LHM:pcs
(8)

51 FEB 27 1963

Approved _____ Sent _____ M Per _____
Special Agent in Charge

DAVIS further stated to the unknown visitor that 2/11/63 would be the third anniversary of VITO GENOVESE's confinement "for something he didn't do".

DAVIS then spoke with his real estate partner, one [redacted] stating that his union, the Independent Watchmen's Association, was getting ready to strike the Burns Detective Agency. DAVIS stated that by striking Burns, he would tie up over half of the banks, airports and the Consolidated Edison Company of NYC since they would be without their Burns guards. DAVIS stated that he was negotiating with [redacted] of the Burns Detective Agency and hoped to settle the matter without a strike. b6 b7C

No pertinent activity from 1/12 to 1/13/63.

Date of Activity 1/14/63
Date Received 1/14/63

The informant advised on the above date that W. L. DAVIS had a conversation with New York Assemblyman LEONARD YOSWEIN (ph), who was preparing special legislation for the Independent Watchmen's Association (IWA) regarding a bill that the New York State Legislature must approve to allow the union to erect a medical clinic. DAVIS told YOSWEIN that the only favor he was looking for from [redacted] (Kings County Democratic leader) was to make sure that [redacted] received an appointment in the United States Attorney's Office, EDNY, when [redacted] graduated from law school. DAVIS informed YOSWEIN that [redacted] had worked in the Eastern District throughout the summer and is on the staff as a student assistant in the EDNY. b6 b7C

The Bureau has been previously advised of the above information on 1/15/63.

DAVIS, according to the informant, advised [redacted] b6 b7C that he had an appointment to see EDDIE WILLIAMS (EDWARD BENNETT WILLIAMS) at WILLIAMS' apartment located on 55th Street and Lexington Avenue, NYC. DAVIS did not mention the date of his appointment.

No pertinent activity from 1/15 to 1/16/63.

Date of Activity 1/17/63
Date Received 1/17/63

The informant advised on the above date that W. L. DAVIS made a flight reservation for the 23rd of January to Kansas City, Missouri on flight number 81 with return reservations on flight number 80 on the 24th of January, via TWA. DAVIS also informed [redacted] b6 b7C that his good friend, MEADE ESPOSITO, Fifth Assembly Leader, Kings County, NY, was vacationing in Palm Beach, Florida. DAVIS stated that he had some important bailbond matters to take up with ESPOSITO and was anxious for him to return to NYC. DAVIS further stated that on 1/16/63 he had been in the Belmont Plaza Hotel where he was acting as a negotiator for the New York magazine distributors in their contract talks. He stated that while at the hotel, GABE PRESSMAN, NBC news commentator, had an intense verbal altercation with [redacted] who is representing the printers in the New York newspaper strike. According to DAVIS, [redacted] had accused PRESSMAN of being anti-union and slanting his news broadcasts to favor the newspapers. DAVIS stated that he thought [redacted] and PRESSMAN would come to blows over this accusation.

DAVIS further stated that THEODORE "Teddy" GLEASON, Vice President of the ILA was a "thief" because he was stealing all of the ILA insurance business and giving it to his son who is an insurance broker with Nation-Wide Insurance Company. DAVIS further stated that GLEASON and [redacted] are fighting among themselves for control of the union. b6 b7C

No pertinent activity 1/18 to 1/23/63.

Date of Activity 1/24/63
Date Received 1/24/63

DAVIS informed an unknown visitor in his office, according to the informant, that MIKE GENOVESE was returning from Kansas City on the above date. DAVIS requested his secretary to phone GENOVESE's home and inquire if MIKE had returned from Kansas City. A short time later, the informant advised that DAVIS received an incoming telephone call from MICHAEL GENOVESE and DAVIS promised to deliver a check to GENOVESE's residence that evening.

No pertinent activity 1/25 to 28/63.

Date of Activity 1/29/63
Date Received 1/29/63

The informant advised that DAVIS received a telephone call from THOMAS EBOLI in which EBOLI requested that DAVIS meet him at an unspecified location in New Jersey on a "very important matter". DAVIS promised to leave immediately for this appointment. DAVIS further informed THOMAS EBOLI that he was handling a real estate transaction for EBOLI's brother, PASQUALE EBOLI.

No pertinent activity 2/1/63.

Date of Activity 2/1/63
Date Received 2/1/63

Informant advised that MICHAEL GENOVESE visited W. L. DAVIS at his office and DAVIS discussed a new decision handed down in the Federal Court of Appeals, Fifth Circuit which appeared to be most favorable to the VITO GENOVESE case now on appeal before the Second Circuit Court of Appeals in NYC. DAVIS stated that he had placed a telephone call to [redacted] b6 b7C at his home in Arlington, Virginia regarding the new case. [redacted] is an attorney in the office of EDWARD BENNETT WILLIAMS in Washington, D.C. DAVIS advised MICHAEL GENOVESE that the new decision was "right on the nose" and went beyond Judge MURPHY's ruling. DAVIS stated that he was filing a copy of the new decision with the Clerk of the Court, Second Circuit in NYC. DAVIS, according to the informant, stated that the new decision was very important because it was written by a Supreme Court Judge sitting as a Circuit Court of Appeals Judge.

The informant advised that [redacted] b6 b7C

[redacted]

No pertinent activity on 2/2 - 2/5/63.

Date of Activity 2/6/63
Date Received 2/6/63

On 2/6/63, the informant advised that DAVIS placed a telephone call to [redacted] MICHELE MIRANDA, b6 b7C a prominent New York underworld figure. DAVIS was unable to reach [redacted] according to the informant, and then placed a call to [redacted]. DAVIS complained

to [redacted] the manager of the Park Sheraton Hotel in NYC, had not kept his bargain concerning a special hotel rate which DAVIS was paying on a room reservation. DAVIS also criticized [redacted] for running around with a new "broad" and not paying attention to business. DAVIS stated that he was handling a deportation case for a Canadian national which [redacted] had recommended to him and wanted to be sure he could collect an appropriate fee for his efforts. b6 b7C

The informant then advised that DAVIS had a long discussion with [redacted] appeared to be crying and advised DAVIS that she is behind on her income tax payments and has [redacted]ulated debts of approximately $3,000. She informed DAVIS that part of the money she owed was the $987.00 she had paid for her trip to Miami, Florida and then to Puerto Rico [redacted] b6 b7C

[redacted]

No pertinent activity 2/7-10/63.

FD-36 (Rev. 12-13-56)

No auth 2/22 pkr

FBI

Date: 2/21/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL JUNE
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

b6
b7C

NO FD-143 is being submitted at this time requesting justification of continuance of a technical surveillance at 149 Broadway, NYC.

According to the latest information furnished by NY 3714-C*, W. L. DAVIS intends to move his offices within the next two weeks to a new location at 166 East 61st Street, NYC, which has been previously approved by the Bureau for a technical installation.

As soon as installation is made at the new location of 166 East 61st Street, FD-142 will be promptly submitted.

3 - Bureau (92-2709)(RM)
1 - New York (92-658)

LHM:jc
(4)

REC. 7 92-2709-178

3-1

FEB 22 1963

EX-115

Wick

DEC. 0

INT. SEC. Deadline

SPEC. MAIL RM

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6 MAR 7 1963

FD- v. 5-1-59)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| ATLANTA | NEW YORK | 3/7/63 | 2/28/63 - 3/1/63 |

| TITLE OF CASE | REPORT MADE BY | TYPED BY |
|---|---|---|
| VITO GENOVESE | SA GEORGE H. TREADWELL | :jtf |
| | CHARACTER OF CASE: AR | |

REFERENCE:

Atlanta airtel to Director, 2/1/63.

-RUC-

LEAD:

KANSAS CITY (INFORMATION)

One information copy is being furnished the Kansas City Division as VITO GENOVESE is presently confined at the U. S. Penitentiary, Leavenworth, Kansas.

A*
(COVER PAGE)

UNRECORDED COPY FILED IN 70-35395-
UNRECORDED COPY FILED IN 70-35954-

APPROVED | SPECIAL AGENT IN CHARGE

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92-2709-179

REC-57

8 MAR 11 1963

EX-101

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1 - USA, Atlanta
1 - Kansas City (92-990) (Info)
1 - New York (92-658) (Info)
3 - Atlanta (1 - 92-240)
(1 - 70-1965)
(1 - 70-2028)

DISSEMINATION RECORD OF ATTACHED REPORT

| | | | | | |
|---|---|---|---|---|---|
| AGENCY | | | | | |
| REQUEST RECD. | | | | | |
| DATE FWD. | 5 MAR 18 1963 | | | | |
| HOW FWD. | | | | | |
| BY | | | | | |

NOTATIONS

STATE SECT.

b6
b7C

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Atlanta, Georgia

Report of: SA GEORGE H. TREADWELL Office: Atlanta, Georgia
Date: March 7, 1963

Field Office File No.: 92-240 Bureau File No.: 92-2709

Title: VITO GENOVESE

Character: ANTI-RACKETEERING

Synopsis: AUSA [redacted], NDGA, Atlanta, Ga., declined prosecution of VITO GENOVESE stating he sees no substantial evidence to establish that GENOVESE was in any way responsible for the murder of JOHN SAUPP in the case entitled "JOSEPH VALACHI, aka.; JOHN JOSEPH SAUPP - VICTIM; CGR - MURDER, (OO: Atlanta), Bufile 70-35395," or that GENOVESE issued instructions resulting in the assault upon inmate SAM SALLI, U. S. Penitentiary, Atlanta, by inmate [redacted], Atlanta file 70-2028, entitled [redacted]; SAM SALLI - VICTIM; CGR - ASSAULT WITH INTENT TO MURDER, Bufile 70-35954." b6 b7C

-RUC-

DETAILS:

AT ATLANTA, GEORGIA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AT 92-240

On February 28, 1963, Assistant United States Attorney [redacted] Northern District of Georgia, Atlanta, Georgia, orally advised Special Agent GEORGE H. TREADWELL that after a careful study of all the facts in this case that he was unable to find sufficient evidence to substantiate allegations that VITO GENOVESE was in any way responsible for the murder of inmate JOHN SAUPP, United States Penitentiary, Atlanta, Georgia, by inmate JOSEPH VALACHI, and for this reason he was declining prosecution as to GENOVESE as being an accomplice to or responsible for said murder. b6 b7C

Assistant United States Attorney [redacted] confirmed his opinion by letter dated February 28, 1963, received March 1, 1963, which is quoted below: b6 b7C

"This will refer to your letter dated February 25, 1963, advising that Warden Heritage is desirous of an early prosecutive opinion in this case so that determination can be made by the Bureau of Prisons as to disposition of [redacted] b6 b7C

"As you know, this office has withheld rendering a prosecutive opinion in this case pending a final determination as to whether a case might be made against Vito Genovese for complicity in the murder of John Joseph Saupp by Joseph Valachi. After careful review of the investigative reports in this case and in the case of Joseph Valachi, it does not appear that any case against Vito Genovese will be possible.

[redacted] b5 b6 b7C

[redacted] Therefore, this file is being closed in this office without prosecution."

In view of the opinion of the United States Attorney, no further investigation is being conducted.

FD-263 (Rev 5-1-59)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| ATLANTA | ATLANTA | 3/7/63 | 2/28/63 - 3/1/63 |

TITLE OF CASE

JOSEPH VALACHI, aka.;
JOHN JOSEPH SAUPP - VICTIM

VITO GENOVESE

REPORT MADE BY: SA GEORGE H. TREADWELL — TYPED BY: :jtf

CHARACTER OF CASE

CGR - MURDER

ORIGINAL FILED IN 70-35395-13

A

**REFERENCE:**

Report of SA GEORGE H. TREADWELL, Atlanta, dated 2/13/63.

-C-

A*
(COVER PAGE)

APPROVED — SPECIAL AGENT IN CHARGE

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3 - Atlanta (1 - 70-1965)
(1 - 70-2028)
(1 - 92-240)

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92-2709-

NOT RECORDED
165 MAR 11 1963

DISSEMINATION RECORD OF ATTACHED REPORT

| | | | | |
|---|---|---|---|---|
| AGENCY | | | | |
| REQUEST RECD. | | | | |
| DATE FWD. | | | | |
| HOW FWD. | | | | |
| BY | | | | |

NOTATIONS

55 MAR 25 1963
30

U.S. GOVERNMENT PRINTING OFFICE 10—76326-1

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Atlanta, Georgia

Report of: SA GEORGE H. TREADWELL Office: Atlanta, Georgia
Date: March 7, 1963

Field Office File No.: 70-1965 Bureau File No.: 70-35395

Title: JOSEPH VALACHI;
JOHN JOSEPH SAUPP - VICTIM

Character: CRIME ON GOVERNMENT RESERVATION - MURDER

Synopsis: AUSA [redacted], NDGA, Atlanta, Ga., states after review of facts in case that he is declining prosecution of subject JOSEPH VALACHI as he sees no evidence to substantiate prosecution of VALACHI as being an accomplice or in any way connected with the assault on inmate SAM SALLI, U. S. Penitentiary, Atlanta, Ga., by [redacted] b6 b7C

-C-

DETAILS:

AT ATLANTA, GEORGIA

On February 28, 1963, Assistant United States Attorney [redacted], Northern District of Georgia, Atlanta, Georgia, orally advised Special Agent GEORGE H. TREADWELL that he has made a careful study of all facts in this case and that he finds no evidence to substantiate further prosecution of VALACHI as being involved in the attack by inmate [redacted] upon inmate SAM SALLI, United States Penitentiary, Atlanta. b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AT 70-1965

Assistant United States Attorney [redacted] confirmed his opinion by letter dated February 28, 1963, which was received March 1, 1963, which is quoted below: b6 b7C

"This will refer to your letter dated February 25, 1963, advising that Warden Heritage is desirous of an early prosecutive opinion in this case so that determination can be made by the Bureau of Prisons as to disposition of [redacted] b6 b7C

"As you know, this office has withheld rendering a prosecutive opinion in this case pending a final determination as to whether a case might be made against Vito Genovese for complicity in the murder of John Joseph Saupp by Joseph Valachi. After careful review of the investigative reports in this case and in the case of Joseph Valachi, it does not appear that any case against Vito Genovese will be possible.

[redacted] b5 b6 b7C

Therefore, this file is being closed in this office without prosecution."

In view of the opinion of the United States Attorney, no further investigation is being conducted in this case.

FD-263 (Rev 5-1-59)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| ATLANTA | ATLANTA | 3/7/63 | 2/28/63 - 3/1/63 |

TITLE OF CASE

[redacted]

SAM SALLY - VICTIM

VITO GENOVESE

REPORT MADE BY: SA GEORGE H. TREADWELL

TYPED BY: jtf

b6 b7C

CHARACTER OF CASE

CGR - ASSAULT WITH INTENT TO MURDER

A

**REFERENCE:**

Atlanta letter to Director, 1/29/63.

-C-

**LEAD:**

**NEW YORK (INFORMATION)**

Copies of this report are being furnished the New York Division due to the investigation previously conducted by that Office in connection with the questioning of JOSEPH VALACHI.

ORIGINAL FILED IN 70-35954 7

A*
(COVER PAGE)

APPROVED | SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2709

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(1 - 70-35395)
(1 - 92-2709)
1 - USA, Atlanta, Georgia
2 - New York (Info) (1 - 92-658)
(1 - 92-1459)
3 - Atlanta (1 - 70-2028)
(1 - 70-1965)
(1 - 92-240)

NOT RECORDED
165 MAR 11 1963

DISSEMINATION RECORD OF ATTACHED REPORT

| | | | | |
|---|---|---|---|---|
| AGENCY | | | | |
| REQUEST RECD. | | | | |
| DATE FWD. | | | | |
| HOW FWD. | | | | |
| BY | | | | |

NOTATIONS

30

56 MAR 25 1963

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Atlanta, Georgia

Report of: SA GEORGE H. TREADWELL Office: Atlanta, Georgia
Date: March 7, 1963

Field Office File No.: 70-2028 Bureau File No.: 70-35954

Title: [redacted] b6 b7C
SAM SALLI - VICTIM

Character: CRIME ON GOVERNMENT RESERVATION -
ASSAULT WITH INTENT TO MURDER

Synopsis: On 2/28/63, AUSA [redacted] NDGA, Atlanta, Ga., orally advised he was declining prosecution of [redacted] b5 b6 b7C

Opinion confirmed by letter dated 2/28/63.

-C-

DETAILS:

AT ATLANTA, GEORGIA

On February 28, 1963, Assistant United States Attorney [redacted], Northern District of Georgia, orally advised Special Agent GEORGE H. TREADWELL that after a careful review of all the facts in this case, he has decided to decline prosecution [redacted] b5 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AT 70-2028

[redacted] b5 b6 b7C

[redacted] confirmed his opinion by letter dated February 28, 1963, which was received March 1, 1963, and which is quoted below: b6 b7C

"This will refer to your letter dated February 25, 1963, advising that Warden Heritage is desirous of an early prosecutive opinion in this case so that determination can be made by the Bureau of Prisons as to disposition of [redacted] b6 b7C

"As you know, this office has withheld rendering a prosecutive opinion in this case pending a final determination as to whether a case might be made against Vito Genovese for complicity in the murder of John Joseph Seupp by Joseph Valachi. After careful review of the investigative reports in this case and in the case of Joseph Valachi, it does not appear that any case against Vito Genovese will be possible. [redacted] b5 b6 b7C

Therefore, this file is being closed in this office without prosecution."

In view of the opinion of the United States Attorney, no further investigation is being conducted in this case.

[redacted] INVESTIGATIVE DIVISION

March 8, 19[redacted] b7E

[redacted]

[redacted] Our sources in New York have been alerted to this possibility so that it can be exploited if it develops. Genovese is serving 15-year sentence for narcotics conviction and is presently incarcerated at Leavenworth Penitentiary.

D

-180

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 8 1963

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

URGENT 3-8-63 2-48 PM JLW

TO DIRECTOR 1 92-2709

FROM SAC NEW YORK 92-659 1P

VITO GENOVESE, AR

AUSA [redacted] SOUTHERN DISTRICT OF N.Y. SDNY, ADVISED INSTANT DATE US C[redacted]

b6
b7C

OF APPEALS SECOND CIRCUIT HAD DENIED APPEAL OF VITO GENOVESE RE MOTION FOR NEW TRIAL. MOTION WAS ARGUED BY GENOVESE ATTORNEY, EDWARD BENNETT WILLIAMS ON TWELVE EIGHTEEN SIXTYTWO.

AUSA [redacted] STATED DECISION OF COURT OF APPEALS WAS FURNISHED ORALLY TO USA-S OFFICE, SDNY AND WRITTEN DECISION NOT YET PUBLISHED.

NED

NY R 1 WA BH 2:48 PM MAR 8

REC-6A 92-2709-180

EX-112 MAR 12 1963

56 MAR 18 1963

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 11 1963
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

URGENT 3-11-63 1-15 PM ESR

TO DIRECTOR, FBI AND SAC, NEW YORK

NEW YORK VIA WASHINGTON

FROM SAC, KANSAS CITY 92-990

VITO GENOVESE, AR

U. S. PENITENTIARY, LEAVENWORTH, KANSAS, RECEIVED TELEGRAM FROM ATTORNEY AL DAVIS ADVISING DAVIS WILL BE AT USP LEAVENWORTH TO VISIT SUBJ SOMETIME THIS WEEK.

BUREAU AND NEW YORK WILL BE ADVISED.

END ACK PLS

2-17 PM OK FBI WA MED

TU DISCO

REC- 64 92-2709-181

12 MAR 12 1963

RELAYED TO

EX-112

56 MAR 18 1963

FD-3 (Rev. 12-19-56)

FBI

Date: 3/5/63

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

REC 11

The following is a summary of information furnished by NY 3714-C* on the dates indicated.

Extreme care and caution should be used concerning information furnished by this informant, and if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

There was no pertinent activity between 2/11/63 and 2/12/63.

Date of Activity 2/13/63
Date Received 2/13/63

On 2/13/63, PASQUALE (PAT) EBOLI, one [redacted] (LNU) and a third person who may be identical with PATSY CRAPANZANO, who is the head of Teamster Local 27, met in the office of WILFRED L. DAVIS located at 149 Broadway, NYC. The

3 - Bureau (92-2709)
1 - New York (92-1569)
1 - New York (92-2263)
1 - New York (92-672)
1 - New York (92-2474)
1 - New York (92-1880)
1 - New York (92-658)

REC 13

92-2709-182

EX-11

12 MAR 1963

LHM:pcs
(10)

Approved: Sent M Per

Special Agent in Charge

56 MAR 13 1963

conversation between the parties apparently revolved around a union local which EBOLI was negotiating to buy outright and take over. The name or number of the union was not mentioned in their conversation. Apparently EBOLI and MIKE GENOVESE, brother of VITO GENOVESE, control an association of waste paper dealers in the NYC area and the union which EBOLI was interested in acquiring consisted of drivers and helpers who pick up the scrap paper and deliver it to the waste paper warehouses. The men who handle the waste paper at the warehouse locations were evidently included in the local also. PAT EBOLI indicated that he was conducting the negotiations subject to the approval of his brother THOMAS EBOLI. [redacted](LNU) mentioned that since EBOLI controlled the "association", it would be apparent that "our boys would have to do business with you". b6 b7C

The name of [redacted] of Teamster Local 813, which is a local of private sanitation and garbage collectors, was also mentioned. Furthermore, it is noted that CRAPANZANO's local consists of paper products and miscellaneous drivers as well as warehousemen and helpers. Evidently from the conversation of the above parties, it became apparent that CRAPANZANO wanted it understood that any drivers of the trucks involved in the waste paper pickups would be shuttled into his Local 27 while EBOLI was free to organize any of the other allied workers connected with the handling and hauling of waste paper. b6 b7C

A figure of $100,000 was mentioned as a possible purchase price for the union and PAT EBOLI mentioned that the price was way out of line. CRAPANZANO mentioned that approximately 400 drivers were involved and they could figure a ratio of 4 or 5 unorganized people per driver who could eventually be brought into the union if EBOLI were to conduct an extensive organizing campaign. CRAPANZANO and [redacted](LNU) b6 b7C

mentioned that they had neither the time nor the money to fully develop the union as it stood now and if a price could be agreed upon, EBOLI would be free to take over the local provided the truck drivers were placed in Local 27.

EBOLI repeated on several occasions that the reason why he and his brother were looking for a "set up of this kind" was to furnish jobs for men in their organization who were presently unemployed. EBOLI mentioned that he had a couple of kid brothers and a brother-in-law who were not doing anything at this time and it would be nice to know that he could take care of them. He further stated that he was not a "hungry guy" because he was occupied with many other things, and that "Mike" (presumably MICHAEL GENOVESE) was anxious to get his (EBOLI's) advice on the feasibility of taking over the unidentified union local.

The name of [redacted] was mentioned as well as the nickname of [redacted]. The identities of these person has not yet been established. b6 b7C

[redacted](LNU) cautioned PAT EBOLI that he must be careful that none of his organizing activities should encroach upon any of PETE DE FEO's activities in the trucking field. [redacted](LNU) stated that he had always left PETE's men alone and EBOLI should remember that DE FEO has the Ross Trucking Company which is active in the hauling and cartage business. It was also noted significantly that DE FEO's men were not subjected to any organizing pressure from the Teamster locals according to the unknown subject thought to be PATSY CRAPANZANO.

Later on, after the meeting had adjourned, PAT EBOLI mentioned to W. L. DAVIS that he was putting all of his money

in safety deposit boxes because he did not want the government to be able to tax him for interest on bank deposits. EBOLI noted that both he and his brother were very careful not to "slip up" so that the Internal Revenue people could prosecute them. He further advised DAVIS that at his summer home on Long Island, he has a stable where he keeps riding horses and is also buying an expensive motor boat. He described the location of his home on Long Island as near a place where two kids had abandoned an automobile a few months ago after robbing one [redacted] b6 b7C of approximately $110,000. EBOLI scornfully referred to the crude technique of the two thieves who had been caught after making such a big score since they spent the money in the wrong places. EBOLI stated that the car and some of the money had been abandoned near a lane that led to his horse barn. He also noted that the location had high tension wires nearby or passing through this area.

On the same date, the informant advised that another attorney, one [redacted] (ph), visited DAVIS in his office and b6 b7C DAVIS explained that they had had a wonderful bit of luck on the GENOVESE appeal. DAVIS explained that the District Court of Appeals in Washington, D.C. had recently handed down a decision styled [redacted] vs. the United States which had been written by retired United States Supreme Court Justice STANLEY REED. DAVIS told [redacted] that REED had referred to the GENOVESE case in his opinion and DAVIS confidently expected that VITO GENOVESE would be granted a new trial as a result of the [redacted] decision.

DAVIS informed [redacted] that he had attended a meeting b6 b7C with [redacted] and DAVIS advised [redacted] that [redacted] was so well "wired" politically that he would be appointed as a United States Attorney within the next few years. It is noted that [redacted] is a former Assistant United States Attorney in the SDNY and is currently thought to be closely associated with the activities of THOMAS LUCHESE.

NY 92-658

No pertinent activity from 2/14/63 through 2/24/63.

Date of Activity 2/25/63
Date Received 2/25/63

Informant advised that one [redacted] had a discussion with W. L. DAVIS on the above date. [redacted] is the [redacted] MIKE MIRANDA. MIKE MIRANDA has been described by [redacted] (protect) as a "captain" in the VITO GENOVESE "family" and a member of "Causa Nostra". It is further noted that [redacted] and [redacted]

b6
b7C
b7D

[redacted] explained to DAVIS that he has a girl friend, one [redacted] is interested in promoting and instructed DAVIS to form three separate corporations. According to [redacted] the first corporation will be a personal management corporation; the second will be an ASCAP corporation (a music publishing corporation) and the third a general management corporation. [redacted] instructed DAVIS that [redacted] will control the general management corporation and will collect 49 per cent of the earnings of his singer. It is noted that [redacted] has been described as a member of "Causa Nostra" and is a very close associate of MIKE MIRANDA.

b6
b7C

The ASCAP corporation will be controlled by [redacted] told DAVIS, according to the informant, that he will in affect be the controlling director of the ASCAP corporation and any records made by his singer will be recorded and distributed through Roulette Records, which is owned by MORRIS LEVY. MORRIS LEVY has been described as a business associate of [redacted] a member of "Causa Nostra". LEVY allegedly owns the Roundtable Restaurant in NYC and has been described as the [redacted]

b6
b7C

[redacted] further advised DAVIS that he wants [redacted] b6 b7C
[redacted] and DAVIS "cut in" on the music publishing corporation. [redacted] stated that he wanted all "dummy" corporate directors in the ASCAP corporation and suggested that the corporate location be the law offices of WILFRED L. DAVIS. DAVIS and [redacted] tried to decide on an appropriate corporate name for the general management corporation and suggested such names as [redacted] Artists [redacted] and DAVIS then decide that they will wait until [redacted] returns to NYC before they decide on the final details of the personal management corporation.

Date of Activity 2/26/63
Date Received 2/26/63

The informant advised that W. L. DAVIS informed [redacted] that he meets MIKE GENOVESE every evening at GENOVESE's home located at 15 West 11th Street, NYC. b6 b7C

Date of Activity 2/27/63
Date Received 2/27/63

Informant advised that W. L. DAVIS informed his secretary that he was expecting a telephone call from MIKE GENOVESE. DAVIS stated that MIKE has reservations on TWA Airlines and would be leaving soon. The inference from the above conversation was that MIKE GENOVESE was to visit his brother VITO GENOVESE at the USP, Leavenworth, Kansas on 2/28/63 and the Kansas City Office was so advised. On 2/28/63, the Kansas City Office advised that MICHAEL GENOVESE appeared at the USP, Leavenworth, Kansas at 9:20 a.m. and visited his brother, VITO GENOVESE, to 11:45 a.m.

3-12-63

Airtel

To: SAC, New York (122-1012)

From: Director, FBI (122-3404)

ROULETTE RECORDS, INC., ET AL,
LMRA - IM

If not already done, New York Agents handling captioned case should carefully review information furnished by CI NY 3714-C* concerning the background of Roulette Records as summarized in the last paragraph on page 5 of NYairtel 3-5-63 entitled "Vito Genovese; AR" (NYfile 92-658). After such review, consideration should be afforded the possibility of furnishing pertinent information concerning Roulette Records to the USA by appropriate means and the Bureau should be advised.

Also, required data suitable for dissemination should be submitted immediately in accordance with instructions as to furnishing such data two weeks after an examination of records has been instituted. Suairtel.

1 - 92-2709 captioned "Vito Genovese; AR"

JRA:nls
(5)

DUPLICATE YELLOW

92-2707-31
NOT RECORDED
172 MAR 13 1963

56 MAR 19 1963

ORIGINAL FILED IN 122-3404-5

COMMUNICATIONS SECTION

FEB 28 1963

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Sullivan
Mr. Tavel
Miss Holmes
Miss Gandy

URGENT 2-28-63 3-25 PM ESR

TO DIRECTOR, FBI 92-2709 AND SAC, NEW YORK 92-658

NEW YORK VIA WASHINGTON

FROM SAC, KANSAS CITY 92-990

VITO GENOVESE, AR.

[redacted] b6 b7C

RE NEW YORK TEL TO KANSAS CITY FEB TWENTYEIGHT SIXTYTHREE.

MICHAEL GENOVESE, NEW YORK CITY, APPEARED USP, LEAVENWORTH, KANS. NINE TWENTY A.M. THIS DATE, GRANTED VISIT WITH SUBJECT NINE FIFTY A.M. TO ELEVEN FORTYFIVE A.M. VISITING ROOM OFFICER ADVISED WAS UNABLE TO HEAR CONVERSATION DUE TO CROWDED VISITING ROOM, HOWEVER VISIT APPEARED TO BE FRIENDLY, INFORMAL VISIT BETWEEN BROTHERS.

END ACK PLS

4-26 PM OK FBI WA OS WILL RELAY

TU DISV

RECEIVED-EAVHS

REC'D-[illegible]

FBI

FEB 28 2 05 PM 63

FBI

FEB 28 4 50 PM 63

FBI

WFB 8 49 PM 63

REC-[illegible] 92-2709-183

MAR 8 1963

RELAYED TO

EX-118

55 MAR 20 1963

FD-36 (Rev. 12-13-56)

FBI

Date: 3/12/63

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL (Priority or Method of Mailing)

JUNE

TO : DIRECTOR, FBI (92-2709)

FROM : SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

NY 3714-C* advised 3/11/63, that WILFRED L. DAVIS intends to visit VITO GENOVESE at the USP, Leavenworth, Kansas, on 3/15/63. DAVIS intends to depart via TWA Flight 81 for Kansas City at 6:45 p.m., 3/14/63.

Inasmuch as DAVIS intends to move to his new location at 166 East 61st Street, NYC, within the next week, it will be necessary to remove the highly confidential source from the premises at 149 Broadway, NYC, prior to the physical movement of the office furniture to the new location at 166 East 61st Street.

Provided full security can be assured, and with W. L. DAVIS en route Kansas City on 3/14/63, an attempt will be made to remove the highly confidential source from 149 Broadway on the evening of 3/14/63, UACB.

(3) - Bureau (92-2709)
1 - New York (92-658)

LHM:lac
(5)

REC-21 92-2709-184

EX-112

9 MAR 13 1963

18

cc - Wick

SPEC. MAIL RM.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6 MAR 20 1963

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JU
COMMUNICATIONS SE
MAR 15 196
TELETYPE

b6
b7C

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. D
Mr. Evans
Mr. Gal
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 3-15-63 2-11 PM ESR

TO DIRECTOR, FBI 92-2709 AND SAC, NEW YORK 92-658

NEW YORK VIA WASHINGTON

FROM SAC, KANSAS CITY 92-990

VITO GENOVESE, AR.

REMYTEL MARCH THIRTEEN LAST.

ATTORNEY W. L. DAVIS, ONE FOUR NINE BROADWAY, NEW YORK, N. Y., APPEARED U. S. PENITENTIARY, LEAVENWORTH, KANS., EIGHT FIFTYFIVE AM THIS DATE FOR VISIT WITH SUBJECT.

VISITING ROOM OFFICER ADVISED VISIT WAS NORMAL FRIENDLY VISIT BETWEEN DAVIS AND SUBJECT.

DAVIS LEFT USP ELEVEN FORTYEIGHT AM.

END ACK PLS

3-13 PM OK FBI WA MED WILL RELAY

TU DISCV

REC-13 92-2709-185

10 MAR 18 1963

EX-116

5 MAR 22 1963

RELAYED TO

4-41 (Rev. 10-16-62)

# DECODED COPY

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

☒ Radio ☐ Teletype

b6
b7C

URGENT 3-13-63
TO DIRECTOR AND SAC NEW YORK
FROM SAC KANSAS CITY 131830

VITO GENOVESE, AR.
REMYTEL 11TH LAST.
AUTHORITIES USP LEAVENWORTH MARCH 11 LAST ADVISED TELEPHONE CALL RECEIVED THAT DATE FROM SECRETARY TO ATTORNEY DAVIS ADVISING DAVIS WOULD BE AT USP LEAVENWORTH, KANSAS 9 AM MARCH 15 FOR VISIT WITH SUBJECT.

RECEIVED: 2:48 PM JWF

9-cgy
REC-35

92-2709-186

EX-102

10 MAR 18 1963

60 MAR 21 1963

*If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.*

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-2709) DATE: 3/18/63

FROM : SAC, KANSAS CITY (92-990) - P -

SUBJECT: VITO GENOVESE
AR
OO: NEW YORK

[redacted] United States Penitentiary, Leavenworth, Kansas, on March 7, 1963, advised that VITO GENOVESE continues to be celled in the institution hospital [redacted]

b6
b7C
b7D

[redacted] advised he is not certain as to the reliability of his informant [redacted]

b6
b7C
b7D

[redacted]

b6
b7C

Any development of any importance in this matter will be promptly brought to the attention of the Bureau and New York.

New York should advise Kansas City of any mail originating from the Kansas City area, in the event mail covers are maintained in this matter.

3 - Bureau
2 - New York (92-658)
3 - Kansas City
(2 - 92-990)
(1 - 92-534)
MER:rd

REC-9 92-2709-187

EX-117

2 MAR 20 1963

56 MAR 21 1963

FD-36 (Rev. 12-13-56)

3/13/63 ma

FBI

Date: 3/15/63

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL - JUNE (Priority or Method of Mailing)

b6
b7C

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, New York (92-658)

RE: VITO GENOVESE
AR

Re NY airtel 3/12/63.

All monitoring equipment removed from 149 Broadway, NYC, on 3/14/63.

Full security assured.

(3) Bureau (92-2709)
1-New York (92-658)

LHM:MGH
(4)

REC-57 92-2709-188

20 MAR 16 1963

EX-117

J. D. Pelehuse

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

6 MAR 22 1963

FD-36 (Rev. 12-13-56)

FBI

Date: 3/18/63

Transmit the following in _____ (Type in plain text or code)

AIRTEL - JUNE

Via _____ (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

RE: VITO GENOVESE
AR

Re NY airtels 3/12,15/63.

NY 3714-C* was discontinued at 8:30 pm, 3/14/63, at Room 2008, 149 Broadway, NYC.

As soon as possible and when full security can be assured, an attempt will be made to survey and re-install NY 3714-C* in Apt. 12E, 166 East 61st St., NYC, the new office of W. L. DAVIS, GENOVESE's attorney.

3-Bureau (92-2709)
1-NY (92-658)

LHM:MGH
(4)

[redacted]

b6
b7C

T. D. 92-2709-189

EX-117 REC-8 MAR 20 1963

(T.D.) MGH

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6 MAR 29 1963

FD-36 (Rev. 12-13-56)

FBI

Date: 3/22/63

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

The following is a summary of information furnished by NY 3714-C* on the dates indicated.

Extreme care and caution should be used concerning information furnished by this informant and if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

Date of Activity 2/28/63
Date Received 2/28/63

Informant advised on the above date that WILFRED L. DAVIS and [redacted] discussed [redacted] b6 b7C

[redacted] DAVIS replied that he would not accept threats of such a nature from any

(3) - Bureau (92-2709)(RM)
2 - Newark (RM)
1 - New York (92-1569)
1 - New York (92-2263)
1 - New York (92-672)
1 - New York (92-1117)
1 - New York (92-764)
1 - New York (92-2474)
1 - New York (92-658)
LHM:pcs
(13)

REC-45 92-2709-190
MAR 23 1963
101

b6 b7C [redacted]

C. C. - WICB

55 MAR 28 1963

Sent _____ M Per _____

Special Agent in Charge

b6
b7C

DAVIS stated that within the next two weeks, he would be visiting VITO GENOVESE at the USP, Leavenworth, Kansas and would explain the status of GENOVESE's appeal at that time. DAVIS then requested that his secretary check TWA flight schedules to ascertain if Flight 80 had returned from Kansas City with MIKE GENOVESE aboard. DAVIS further stated that MIKE GENOVESE was returning from a visit with his brother, VITO GENOVESE, presently incarcerated at the USP, Leavenworth, Kansas.

No activity 3/1/63 through 3/6/63.

Date of Activity 3/7/63
Date Received 3/7/63

W. L. DAVIS informed the building superintendent at 166 East 61st Street that he must be in his new office-apartment combination within the next two weeks. DAVIS requested certain alterations in the apartment and stated that since he represents Local 30 of the Plasterers and Helpers Union that he would personally speak to the president of the local if this would expedite matters in finishing up the apartment. DAVIS stated that he would no longer accept excuses from the building superintendent that the workmen were behind schedule in finishing his apartment.

Date of Activity 3/8/63
Date Received 3/8/63

The informant advised that W. L. DAVIS placed a call

to EDWARD BENNETT WILLIAMS in Washington, D.C. and stated that he had just gotten word from the Court of Appeals that the decision of the lower court was affirmed in the GENOVESE appeal matter. DAVIS explained that he was going to try and get a copy of the decision immediately and would forward same to WILLIAMS' office. DAVIS then learned from [redacted] b6 b7C Clerk, Court of Appeals, Second Circuit, that the GENOVESE decision was a unanimous opinion by the Court of Appeals and DAVIS concluded by thanking [redacted] for everything he had done for them".

Later on the same day, DAVIS placed a call to Washington, D.C. telephone number MEtropolitan 8-6565, which is apparently the office of EDWARD BENNETT WILLIAMS. DAVIS talked to one [redacted] b6 b7C stating that the whole decision of the Court of Appeals in the GENOVESE case was a "whitewash".

DAVIS then dictated a telegram to VITO GENOVESE at the USP, Leavenworth, Kansas, stating that the Court of Appeals had affirmed the decision of the lower court and that he was immediately flying to Washington, D.C. to confer with EDWARD BENNETT WILLIAMS as to future steps to be taken in this matter.

DAVIS then tried to locate MIKE GENOVESE, the brother of VITO GENOVESE, but was unsuccessful.

No activity 3/9/63 and 3/10/63.

Date of Activity 3/11/63
Date Received 3/11/63

DAVIS, on 3/11/63, requested his secretary to reserve a flight for him on TWA Flight 81 departing Idlewild International Airport, New York, for Kansas City, Missouri at 6:45 p.m. on 3/14/63.

No activity 3/12/63.

NY 92-658

Date of Activity 3/13/63
Date Received 3/13/63

The informant advised on 3/13/63 that DAVIS and MIKE GENOVESE had a conversation discussing the decision of the Court of Appeals wherein the decision of the lower court was affirmed and VITO GENOVESE denied a new trial. The following conversation between MIKE GENOVESE and W. L. DAVIS is set forth verbatim:

MIKE: "I got something I want to put in ---(unintelligible)."

DAVIS: "Okay, I'll have to go see Williams (EDWARD BENNETT WILLIAMS), we've only got 15 days for Certiorari (before the United States Supreme Court)."

MIKE: "This I got to get today."

DAVIS: (Speaking to [redacted] "Be sure and get two copies of the court's opinion. We'll need one for Vito and one for the 'Chin' (VINCENT GIGANTE, now incarcerated USP, Lewisberg)." b6 b7C

DAVIS: "Okay, then I got to go see Eddie, what time are you going to get it?"

MIKE: "Tonight. I was supposed to get it last night."

DAVIS: "Well then you know what I gotta do. Before I go to Leavenworth I got to go see Williams."

MIKE: "Why do we need to worry about asking him? You've got to convince him."

DAVIS: "That's what I'll do. I'll convince him, that's all, he's got to put it in. That's why I'm glad you told me."

MIKE: "Another thing I want to know, how many judges do we need to get into Washington?"

DAVIS: "For Certiorari?"

MIKE: "Yeah."

DAVIS: "It goes before the whole panel whether they grant you 'eert' or not. You need four judges to get 'cert'."

MIKE: "What if you get only one judge?"

DAVIS: "No, one can't give you 'cert'."

MIKE: "What was your discussion about with Williams?"

DAVIS: "He's very disappointed. He (WILLIAMS) doesn't understand it. The Court of Appeals took two sides of the fence; that in order to arrive at one point they decided one way and in order to arrive at another point they decided another way. The affidavit they considered wasn't even part of the record. There were two points. In upholding Bix (USDJ, SDNY) they used one test, and in upholding MURPHY (USDJ, SDNY) they used just the opposite test. So they applied two different tests to arrive at their conclusion and to knock out the fact that Murphy gave us the notes because if we got those notes Vito would go home and that's why they had to knock out us getting the notes. Let's face it Mike, they wanted to keep Vito in jail, what else can I tell you.

"That's why Eddie (WILLIAMS) said to me Bill, there's no sense you coming down to see me until after you've seen Vito. After you've seen Vito get in touch with me right away. So I'll see Vito on Friday (3/15/63) and I may go to Washington directly on Saturday morning."

MIKE: "You got 15 days to file the papers?"

DAVIS: "Yeah and then 30 days after that they will go to print in Washington. We will do the 'Chin's' here; it will be very short. Otherwise there's not a (obscene) thing we can do about it. Williams was so sure we were going to win Mike that the guy was sick! He said to me Bill, I'm so disappointed. Now you know Mike, Williams doesn't talk this way. He said Bill, I'm so disappointed you don't understand. When I called him on the phone and told him he said to me 'Oh my God!'"

MIKE: "The worst I expected was a 2 to 1 decision. Like they would just pass it on to the Supreme Court and say we don't want to do the job, you do the job."

DAVIS: "I want to take a copy of the decision out to Vito."

MIKE: "Yeah, Vito will want to see it."

DAVIS: "Now what time to you think you will have that thing for me, tonight?"

MIKE: "I was supposed to get it last night."

DAVIS: "As long as I have it before tomorrow afternoon. What I'll do is take it out west with me and then I may even call Williams from Kansas and arrange to meet him Friday night or Saturday morning."

MIKE: "This is a little touchy."

DAVIS: "Well, with him being so disappointed as he is I may be able to get him to move a little."

MIKE: "Don't forget, I'm disappointed too, and remember one thing, we only got one more shot."

DAVIS: "That's right."

MIKE: "We blow this one, goodbye!"

DAVIS: "We blow this one, then we have to blast; try other things."

MIKE: "We'll have to go along with Williams for now."

DAVIS: "Okay, that's it."

MIKE: "I'll see you later."

DAVIS then tells MIKE that he will see him at [redacted] office (the GENOVESE accountant). b6 b7C

DAVIS: "Mike, I'm going to need a few dollars for this trip. I'm going to get straightened out one of these days as soon as I can. Mario (GIGANTE) hasn't even paid me for that trip I made for him to Lewisberg, that time I saw 'The Chin'. The most important thing now is for me to get those papers from you and I'll see to it - - - I don't care how I have to talk to Eddie, he will have to put it in. Whether he pieces it in here or in the Supreme Court, it's got to go in his petition. Now he may not be able to put it in. He wants to (sounds like go all out) before the Supreme Court so until we see Williams we won't know."

From the above conversation it is not entirely clear what information MIKE GENOVESE is so desirous of having DAVIS carry to EDWARD BENNETT WILLIAMS. MIKE evidently wants this information included in VITO's petition for Certiorari before the United States Supreme Court or at a petition for rehearing at the Court of Appeals. It is noted that the informant reported that MIKE's voice at the beginning of the above conversation was very

urgent and insistent that DAVIS should immediately make known his (MIKE's) wishes to EDWARD BENNETT WILLIAMS regarding this information. DAVIS appeared eager to comply with MIKE's wishes and offered to see WILLIAMS at once; he then later explained to MIKE that he would see VITO GENOVESE before seeing WILLIAMS on this matter. It is further noted that W. L. DAVIS was observed to depart TWA Flight 81 leaving for Kansas City at 6:45 p.m. on 3/14/63. The Kansas City Office thereafter confirmed that DAVIS had appeared at the USP, Leavenworth on 3/15/63 at 8:55 a.m. and departed 11:48 a.m. concluding his visit with inmate VITO GENOVESE.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 2 8 1963
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

URGENT 3-28-63 1-12 PM ESR

TO DIRECTOR, FBI 92-2709 AND SAC, NEW YORK 92-658

NEW YORK VIA WASHINGTON

FROM SAC, KANSAS CITY 92-990

VITO GENOVESE, AR.

SUBJS BROTHER, MICHAEL GENOVESE, FIFTEEN WEST ELEVENTH, NEW YORK CITY, APPEARED U. S. PENITENTIARY, LEAVENWORTH, KANSAS NINE FIFTEEN AM, THIS DATE, FOR VISIT WITH SUBJ. VISIT GRANTED TEN FIFTEEN AM TO ELEVEN FIFTYFIVE AM. GENOVESE ENTERED CAB AND LEFT USP ELEVEN FIFTYEIGHT AM.

VISITING ROOM OFFICER ADVISED VISIT APPEARED FRIENDLY, INFORMAL VISIT BETWEEN BROTHERS.

END ACK PLS

1-XXX 2-10 PM OK FBI WA MED WILL RELAY TO NY

TU DISC

REC-7 92-2709-191

EX-108

MAR 29 1963

51 APR 2

RELAYED TO NY

FD-36 (Rev. 12-13-56)

NA 4/1/63 92

FBI

Date: 3/29/63

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709) JUNE

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

ReNYairtel, 3/18/63.

Contact has been established with one [redacted] at 166 East 61st Street, NYC. [redacted] advised that W. L. DAVIS has delayed moving into his new office location at 166 East 61st Street/to due additional alterations which DAVIS has requested in his two apartments at this location. It is noted that entrance has been gained to DAVIS' new apartments on two occasions within the past week, and on the second entrance a misur survey was conducted.

b6
b7C

As soon as conditions at the new location are feasible for installation, an attempt will be made to reactivate NY 3714-C* and the Bureau will be advised of all pertinent developments.

*CONF. INF.

NY

EX-102 92-2709-192

(3) - Bureau (92-2709)(RM)
1 - New York (92-658)

REC-3

4 MAY 30 1963

LHM: pcs
(4)

C.C. Wick

b6
b7C

NIX DK Mail SEC. INV. SPEC. MAIL REF.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6 APR 1 1963

EX-115
REC 53
92-2709 193

The Attorney General

April 4, 1963

1 - Mr. Belmont
1 - Mr. Evans
1 - [redacted] b6 b7C
1 -
1 -

Director, FBI

VITO GENOVESE

Reference is made to my letters of November 2, 5, 15 and 20, 1962, advising that Vito Genovese, [redacted] b7D b7E

Reference is also made to my letter of December 10, 1962, advising that a confidential source of our New York Office had furnished information to the effect [redacted]

RECD-READING ROOM APR 4 11 23 AM '63

As you are aware, the efforts on the part of Genovese's attorneys in the Southern District of New York and in the Second Circuit Court of Appeals have not been successful. [redacted] b7E

Along these lines, a confidential informant of our New York Office has advised that it is reported in hoodlum circles that Genovese was recently visited by his brother Michael, [redacted] b7D

Genovese was actually visited by his brother Michael on March 28, 1963.

[redacted] b7E

MAILED 2
APR 4 1963
COMM-FBI

Our sources and informants are being followed closely and any further pertinent information will be brought to your attention.

1 - The Deputy Attorney General
1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General

CLG:REB
(10)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

67 APR 9 - 1963

MAIL ROOM TELETYPE UNIT

SPECIAL INVESTIGATIVE DIVISION

April 2, 1963

Information in attached teletype being sent to Department by memorandum.

4-41 (Rev. 10-18-62)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

# DECODED COPY

☐ Radio ☒ Teletype

[redacted] b6 b7C

URGENT 4-1-63 7:07 PM DE
TO DIRECTOR -5-
FROM SAC NEW YORK 012330

VITO GENOVESE-AR. Anti-racketeering

[redacted] ADVISED ON MARCH 30, 1963 HE LEARNED [redacted] b7D

[redacted] THAT MIKE GENOVESE HAD RETURNED FROM A RECENT VISIT WITH HIS BROTHER AT USP, LEAVENWORTH.

[redacted] b7D

IT IS NOTED KC OFFICE CONFIRMED VISIT OF MIKE GENOVESE AT USP, LEAVENWORTH ON MARCH 28, 1963.

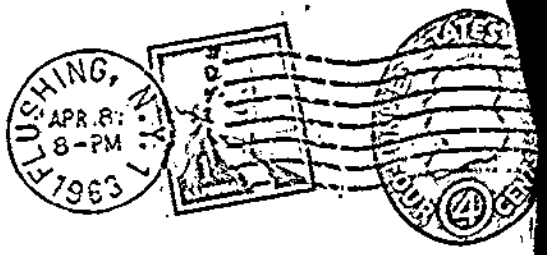
RECEIVED: 7:18 PM NCC

REC-53 92-[illegible]-193

APR 8 1963

NYE

*If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.*




Mr J.Edgar Hoover,Director
Federal Bureau of Investigation
Department of Justice
Washington,D.C..

~~CONFIDENTIAL~~

FD-36 (Rev. 12-13-56)

FBI

Date: 4/8/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2709)

FROM : SAC, NEW YORK (92-658)

SUBJECT : VITO GENOVESE
AR
(OO: NEW YORK)

Re Kansas City letter to Bureau, 3/18/63.

[redacted] advised on 4/8/63, that he had met [redacted] b7D

Kansas City should attempt to discreetly verify if such recommendation has been made by prison medical authorities at Leavenworth, and the date such transfer is contemplated.

Re referenced Kansas City letter, the NYO indices reflect no information concerning [redacted] b6 b7C

REC-29 92-2709-194

At present there are no mail covers in the NY Division covering the VITO GENOVESE investigation.

EX-102

3 - Bureau (92-2709)
2 - Kansas City (92-990)
1 - New York (92-658)
LHM:RM
(6)

APR 9 1963

NINE

C C • Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

63 APR 10 1963

4-10-63

Airtel

To: SAC, New York (92-658)

From: Director, FBI (92-2709)

VITO GENOVESE, aka
AR

Enclosed is the original of a letter dated 4-8-63 to the Director from [redacted] b6 b7C b7D

[redacted]

New York should promptly contact [redacted] and orally acknowledge receipt of her letter unless there is information in New York files which would preclude such a contact. If information in [redacted] letter is accurate, [redacted] b6 b7C b7D

Enc.

REC-9

92-2709-195

EX-102

19 APR 11 1963

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TJE:erw
(4)

50 APR 23 1963

MAIL ROOM [ ] TELETYPE UNIT [ ]

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# *Memorandum*

TO : DIRECTOR, FBI (92-2709) DATE: 4/17/63

FROM : SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE aka
AR

Re Bureau airtel dated 4/10/63.

After the repeated attempts on 4/12, 15 and 16/63, [redacted] was located and interviewed at [redacted] Receipt of her letter to the Director, dated 4/8/63, concerning MIKE GENOVESE, was acknowledged at this time. An appointment was made with [redacted] for an interview at the NYO on 4/22/63, at which time detailed information will be requested of her concerning the contents of the above mentioned letter. b6 b7C b7D

The Bureau will be kept advised of pertinent developments.

(2) - Bureau (92-2709)
1 - New York (92-2474) (Mike Genovese)
1 - New York (92-658) (Vito Genovese)

RPC:RM
(4)

REC-51

92-2709-196

EX-115

8 APR 18 1963

5 8 APR 24 1963

EX-115

REC-58

Mr. Herbert J. Miller, Jr.
Assistant Attorney General

April 16, 1963

Director, FBI

92-2709-197

VITO GENOVESE

1 - Mr. Belmont
1 - Mr. Evans
1 - [redacted]
1 - [redacted]
1 - [redacted]

b6
b7C

Reference is made to my letters, the most recent of which was April 4, 1963, advising [redacted]

b7E

[redacted]

Our Kansas City Office has advised that the Bureau of Prisons, Washington, D. C., on April 8, 1963, requested the officials of the penitentiary at Leavenworth to expedite a copy of Genovese's latest medical report. The report was forwarded on that date to Mr. H. G. Moeller, Assistant Director, Bureau of Prisons.

An official of the penitentiary expressed the opinion that the medical report forwarded is to be used in determining if Genovese should be transferred to Springfield. The same official further advised that in such cases in the past, the elapsed time between receipt of the medical report and the transfer has been approximately two weeks.

Our sources and informants are being followed closely and any further pertinent information will be brought to your attention.

MAILED 33
APR 17 1963
COMM-FBI

CLG:erw
(8)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

67 APR 19 1963

MAIL ROOM ☐ TELETYPE UNIT ☐

FD-36 (Rev. 12-13-56)

FBI

Date: 4/12/63

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIRMAIL (Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, KANSAS CITY(92-990) P

VITO GENOVESE
AR

OO:NY

Re New York airtel to Bureau 4/8/63.

On 4/11/63, [redacted] USP, Leavenworth, Kansas, advised IC [redacted] that the Bureau of Prisons, Washington, D. C. on 4/8/63 requested the USP to expedite a copy of GENOVESE' latest Medical Report. [redacted] advised he assumes this Medical Report is to be used in determining if GENOVESE should be transferred to the Medical Center for Federal Prisoners at Springfield, Mo.

b6
b7C

[redacted] advised that the Medical Report pertaining to GENOVESE was forwarded to Mr. H. G. MOELLER, Assistant Director, Bureau of Prisons, Washington, D. C. on 4/8/63.

b6
b7C

[redacted] advised that it has been the practice of the Bureau of Prisons in the past to complete the transfer in approximately two weeks subsequent to the receipt of the Medical Report provided the transfer is necessary, however, the exact date of any possible transfer is not known at this time.

REC-58 92-2709-197

APR 15 1963

Kansas City will at the USP, follow this matter and advise the Bureau and New York.

C.C. Wick
3-Bureau
2-New York (92-658)
2-Kansas City (92-990)
LLA:ssc
(7)

EX-115

9 CFJ

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (12-13-56)

FBI

Date: 4/19/63

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL _____ (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709) JUNE

FROM: SAC, NEW YORK (92-658)

RE: VITO GENOVESE
AR

Re NY airtel 3/29/63.

Entry and installation accomplished at Apartments 12E and 12F, 166 East 61st Street, NYC, on 4/18/63, the above space being occupied by WILFRED L. DAVIS.

Full security assured.

NY 3714-C* will be reactivated in Apartment 12E and a new symbol assigned to the misur installed in Apartment 12F.

Misur type lease line letter is requested to read from third floor, 166 East 61st Street, NYC, to 201 East 69th Street, NYC.

3-Bureau (92-2709)
1-NY 92-658

Letter dictated 4-24-63 (New York Telephone Co 4-25-63)
(Mail violations to [redacted])

92-2709-198

ST-120-[illegible]-89

LHM:MGH
(4)

13 APR [illegible] 1963

cc: NYCT

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6 MAY 6 1963

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
APR 25 1963
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 4-25-63 1-13 PM ESR

TO DIRECTOR, FBI 92-2709

FROM SAC, KANSAS CITY 92-990

VETO GENOVESE. AR. OO NEW YORK.

SUBJ VISITED AT USP LEAVENWORTH, KANSAS, NINE A.M. TO TWELVE NOON TODAY [redacted] ALL DEPARTED USP LEAVENWORTH VIA TAXI FOLLOWING VISIT.

[redacted] USP VISITING ROOM OFFICER ADVISED THIS WAS ROUTINE VISIT AND CONVERSATION CENTERED AROUND HEALTH OF MEMBERS OF FAMILY.

NO ADDITIONAL DEVELOPMENTS AT USP LEAVENWORTH AS TO POSSIBLE TRANSFER OF SUBJECT.

NEW YORK CITY ADVISED AM.

P

END ACK PLS

2-16 PM OK FBI WAMSL

REC 54 92-2709

EX-102

APR 26 1963

FBI

TU DISC 127
54 APR 30 1963

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# *Memorandum*

TO : DIRECTOR, FBI (92-2709) DATE: 4/26/63

FROM : SAC, KANSAS CITY (92-990) -P-

SUBJECT: VITO GENOVESE
AR

(00- New York)

Re Kansas City letter to Bureau, 3/18/63 and New York airtel to Director, 4/8/63.

[redacted] U. S. Penitentiary, Leavenworth, Kansas, on 4/17/63, advised that his informant who had reported [redacted] has been unable to obtain any additional information to verify this activity. b6 b7C b7D

KANSAS

He further advised that [redacted] had been recently [redacted] b6 b7C

[redacted] is to be interviewed in connection with the Criminal Intelligence Program, and any pertinent information developed regarding GENOVESE will be promptly reported.

(2) - Bureau
2 - New York (92-658)
3 - Kansas City (2 92-990)
(1-92-534)
MER:ENV
(7)

REC-30

92-2709-200

APR 29 1963

54 MAY 2 1963

1 - J. D. Donohue

April 24, 1963

PERSONAL ATTENTION
JUNE

Mr. J. F. Malone
Assistant Director
Federal Bureau of Investigation
201 East 69th Street
New York 21, New York

Dear Mr. Malone:

In accordance with our agreement with the New York Telephone Company, I am attaching a letter to [redacted] of the New York Telephone Company, requesting leased line facilities for a surveillance in the case of Vito Genovese.

You should arrange for a representative of your office to present my letter to [redacted] in accordance with established procedures.

If for any reason you do not utilize this surveillance, the Bureau should be notified in order that its records may be maintained in a current status.

92-2709—

Very truly yours,

NOT RECORDED
126 APR 26 1963

John Edgar Hoover
Director

Enclosure

DUPLICATE YELLOW

NOTE:

New York Office authorized to install microphone surveillance on 12-18-62. Leased line letter necessary to obtain service from telephone company. Leased line will be requested of telephone company by New York Office on 4-25-63. Letter to telephone company dated 4-25-63. A. G. authority set out in memorandum Evans to Belmont 8-17-61.

1 - Case File
JDD:dm
(4)

ENCLOSURE

6 MAY 6 1963

ORIGINAL FILED IN 62-3159-1310

b6
b7C

1 - J. D. Donohue

April 25, 1963

[redacted]

b6
b7C

New York Telephone Company
140 West Street
New York 7, New York

Dear [redacted]

In connection with investigations being conducted by the Federal Bureau of Investigation, under its lawful and established jurisdiction, it is requested that you furnish to the Federal Bureau of Investigation, at the usual commercial rates, leased line facilities between the points set out hereinafter. This request is authorized by the Attorney General of the United States and is based on matters directly related to the national welfare and/or jeopardy to human life and conforming to conditions of such urgency that special technical facilities are required. Your cooperation in this matter will be greatly appreciated.

It is requested that leased line facilities be furnished as follows:

From: Third floor, 166 East 61st Street, New York, New York.

To: 201 East 69th Street, New York, New York.

ENCLOSURE
92-2709
NOT RECORDED
126 APR 26 1963

Very truly yours,

John Edgar Hoover
Director

NOTE:
This is an enclosure to Bulet dated 4-24-63, to Assistant Director Malone, New York, re Vito Genovese.
1 - Case File
JDD:dm
(4)

ORIGINAL FILED IN 92-2709-1310

FD-36 (Rev. 12-13-56)

FBI

Date: 4/24/63

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709) JUNE

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

ReNYairtel to Bureau, 4/19/63.

Misur coverage re Apartment 12E, 166 East 61st Street, NYC, became operative at 4:05 p.m., 4/23/63. It is noted, however, that WILFRED L. DAVIS has not completed the movement of his office location from 149 Broadway to the new location at Apartment 12E, 166 East 61st Street, NYC.

Referenced New York airtel reflects that NY symbol number 3714-C* would be reassigned to the new office location at Apartment 12E, 166 East 61st Street. However, to avoid confusion with the former location at 149 Broadway, NYC, a new symbol of NY 3986-C* was assigned to the new location, UACB.

[redacted]

Symbol number 3987-C* was assigned to the installation located in Apartment 12F at 166 East 61st Street. This coverage also became operative at 4:05 p.m., 4/23/63 and is located in the "den" of apartment 12F.

C.C. - WICR

3 - Bureau (92-2709)(RM)
1 - New York (92-658)

LHM:pcs
(4)

REC-74 92-2709-201
EX-102
5-9
APR 26 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6th MAY 20 1963

SPEC. MAIL RM.

FD-142 (Rev. 6-2-61)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (Bufile 92-2709 ) DATE: JUNE 4/24/63

FROM : SAC, New York (92-658)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title VITO GENOVESE

Character of Case ANTI-RACKETEERING
Field Office NY 92-658
Symbol Number NY 3986-C*
Type of Surveillance (~~Technical or~~ Microphone)
X CONF. INFT.

1. Name and address of subject:

WILFRED L. DAVIS, 166 East 61st Street, New York City, NY
Apartments 12E and 12F

2. Location of technical operation:

166 East 61st Street, New York City, NY Apt. 12E

3. Other technical surveillances on same subject:

NONE

4. Cost and manpower involved:

Leased line unknown at this time. Approximately 40 man hours per week at present time.

EX-102 REC-74 92-2709-202

5-9

APR 26 1963

5. Adequacy of security:
Full Security Assured

(1) Bureau (92-2709) (Registered)
1-New York (92-658)
LHM:MGH (2)

Registered Mail

6 MAY 20 1963

SPEC. MAIL RM.

6. Type of case involved:

ANTI-RACKETEERING

7. Connection or status of subject in the case:
WILFRED L. DAVIS is an attorney who represents VITO GENOVESE, MIKE GENOVESE, THOMAS EBOLI and other well known underworld figures in the New York City area.

8. Specific information being sought:

Information regarding the operation, membership and activities of the VITO GENOVESE 'family'.

9. Reasons for believing the specific information will be obtained by the technical surveillance:
It is believed DAVIS acts as a courier, advisor and consultant to the GENOVESE 'family' and his office is used as a meeting place for members of the GENOVESE 'family'.

10. Importance of case and subject: VITO GENOVESE, although currently incarcerated at USP, Leavenworth, Kansas, is believed to make current and major decisions regarding the underworld activities of his 'family' in the NYC area. Prior to his incarceration he was believed to be the most powerful hoodlum in the United States.

11. Possibilities of obtaining desired information by other means (Explain in detail):

Informant information regarding the operation of the GENOVESE 'family' is currently available. However, past experience with misur coverage regarding DAVIS has proved extremely valuable and unobtainable through other means.

12. Risks of detection involved:

NONE

13. Probable length of technical surveillance:

Unknown at this time

14. Request made for technical surveillance by any outside agency (name specific official, title and agency):

Not Applicable

15. Remarks:

16. Recommendation of Assistant Director:

FD-142 (Rev. 6-2-61)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (Bufile 92-2709) DATE: JUNE 4/24/63

FROM : SAC, New York (92-658)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title VITO GENOVESE

Character of Case ANTI-RACKETEERING
Field Office NY 92-658
Symbol Number NY 3987-C*
Type of Surveillance (~~Technical or~~ Microphone)
CONF. INFT.

1. Name and address of subject:

WILFRED L. DAVIS, 166 East 61st Street, New York City
Apartments 12E and 12F

2. Location of technical operation:

166 East 61st Street, New York City, 12F

3. Other technical surveillances on same subject:

NONE

4. Cost and manpower involved:

Leased line unknown at this time. Approximately 40 man hours per week at present time.

REC- 74 92-2709-203
EX-102
5-9
3 APR 26 1963

5. Adequacy of security:
Full Security assured

2-Bureau (92-2709) (Registered)
1-New York (92-658)
(1-[illegible])

6 MAY 20 1963
Registered Mail

SPEC. MAIL RM.

6. Type of case involved:

ANTI-RACKETEERING

7. Connection or status of subject in the case:

WILFRED L. DAVIS is an attorney who represents VITO GENOVESE, MIKE GENOVESE, THOMAS EBOLI and other well known Underworld figures in the New York City area.

8. Specific information being sought:

Information regarding the operation, membership and activities of the VITO GENOVESE 'family'.

9. Reasons for believing the specific information will be obtained by the technical surveillance:

It is believed that DAVIS acts as a courier, advisor and consultant to the GENOVESE 'family' and his office is used as a meeting place for members of the GENOVESE 'family;.

10. Importance of case and subject: VITO GENOVESE, although currently incarcerated at USP, Leavenworth, Kansas, is believed to make current and major decisions regarding the underworld activities of his 'family'in the NYC area. Prior to his incarceration he was believed to be the most powerful hoodlum in the United States.

11. Possibilities of obtaining desired information by other means (Explain in detail):

Informant information regarding the operation of the GENOVESE 'family' is currently available. However, past experience with misur coverage regarding DAVIS has proved extremely valuable and unobtainable through other means

12. Risks of detection involved:

NONE

13. Probable length of technical surveillance:

Unknown at this time

14. Request made for technical surveillance by any outside agency (name specific official, title and agency):

Not Applicable.

15. Remarks:

16. Recommendation of Assistant Director:

4-41 (Rev. 10-16-62)

# DECODED COPY

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

☒ Radio ☐ Teletype

b6
b7C

URGENT 5-7-63
TO DIRECTOR
FROM SAC NEW YORK 070550

VITO GENOVESE AR.

NEW YORK 3986-C* ADVISED ON MAY 3 LAST THAT MIKE GENOVESE, BROTHER OF VITO GENOVESE, VISITED HIS ATTORNEY, W. L. DAVIS AT 166 EAST 61ST STREET, NYC. DAVIS TOLD MIKE GENOVESE THAT EDWARD BENNETT WILLIAMS, GENOVESE'S APPEAL ATTORNEY, HAD RECEIVED A DELAY FROM MAY 10, 1963 TO JUNE 8, 1963 FROM US SUPREME COURT JUSTICE JOHN M. HARLAN AT WHICH TIME WILLIAMS WILL PETITION THE US SUPREME COURT FOR CERTIORARI IN THE VITO GENOVESE CASE. DAVIS FURTHER MENTIONED TO MIKE GENOVESE THAT MARIO GIGANTE HAD NOT PAID HIM FOR HIS LAST TRIP TO USP, LEWISBERG, WHERE MARIO'S BROTHER, VINCENT "CHIN" GIGANTE IS CURRENTLY INCARCERATED ON NARCOTICS CONSPIRACY CHARGES. DAVIS AND WILLIAMS ARE ALSO REPRESENTING GIGANTE, WHO IS REPUTED TO BE A CLOSE ASSOCIATE OF VITO GENOVESE AND THE ALLEGED GUNMAN WHO ATTEMPTED THE ASSASSINATION OF FRANK COSTELLO.

MIKE GENOVESE TOLD DAVIS, ACCORDING TO THE INFORMANT, THAT HE WOULD INSTRUCT THOMAS EBOLI (ACTING "BOSS" OF THE GENOVESE FAMILY) OR HIS BROTHER PASQUALE EBOLI, TO LOCATE MARIO GIGANTE AND INSTRUCT HIM TO SETTLE HIS FINANCIAL OBLIGATIONS WITH DAVIS.

RECEIVED: 10 AM REC-9 PEC

92-2709-204

EX-108

25 MAY 9 1963

54 MAY 15 1963

*If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.*

FD-36 (Rev. 12-13-56)

FBI

Date: 5/15/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2709)

FROM : SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE
AR

The following is a summary of information furnished by NY 3986-C* on the dates indicated.

Extreme care and caution should be used concerning information furnished by this informant, and if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

No pertinent activity from 4/23/63 through 5/2/63.

Date of Activity 5/3/63
Date Received 5/3/63

Informant advised on the above date that WILFRED L. DAVIS dictated a letter to VITO GENOVESE, currently incarcerated at the USP, Leavenworth, Kansas, stating that Attorney EDWARD BENNETT WILLIAMS had received an extension of time from 5/10/63 to 6/8/63, for the presentation of his petition to the US Supreme Court requesting a Writ of Certiorari in the GENOVESE appeal matter. DAVIS explained in his letter to GENOVESE that Attorney EDWARD WILLIAMS was engaged in a trial in the State of Maryland and was unable to present his petition on the original date scheduled,

3 - Bureau (92-2709) (RM)
1 - New York (92-1569)
1 - New York (92-2263)
1 - New York (92-1880)
1 - New York (92-658)

REC-28 92-2709-205
EX-117
25 MAY 16 1963

b6
b7C

LHM:lac
(8)

Approved: Sent M Per
Special Agent in Charge

62 MAY 22 1963
CC - WICR

5/10/63. DAVIS further advised in his letter that he had spoken to WILLIAMS, and both hope to travel to Leavenworth, Kansas, for a conference with GENOVESE within the next few weeks.

Informant further advised that WILFRED L. DAVIS then dictated a letter to VINCENT "The Chin" GIGANTE, currently incarcerated at the USP, Lewisburg, Pennsylvania. GIGANTE was advised by DAVIS as to the same extension of time, 6/8/63, at which time GIGANTE's petition for Certiorari would also be presented to the US Supreme Court.

Informant noted that DAVIS then dictated a letter to US Supreme Court Judge JOHN M. HARLAN stating that the issues in the GENOVESE and GIGANTE cases were the same and requested that the petition for Certiorari apply to both cases.

Informant advised that later on in the same day MICHAEL GENOVESE, the brother of VITO GENOVESE, appeared in DAVIS' office located at 166 East 61st Street, NYC. DAVIS advised MIKE GENOVESE that he would be going out to see "The Chin" GIGANTE within the next week or so and noted that MARIO GIGANTE, "The Chin's" brother, had not paid him (DAVIS) for DAVIS' last visit to the USP at Lewisburg. MIKE GENOVESE replied that he would tell PAT or TOMMY RYAN (EBOLI) to get in touch with MARIO GIGANTE and see that GIGANTE took care of "The Chin's" legal expenses.

No activity from 5/3/63 through 5/12/63.

Date of Activity 5/13/63
Date Received 5/13/63

Informant advised on the above date that WILFRED L. DAVIS had a discussion with an unknown official of the Independent Watchmen's Association in DAVIS' office at 166 East 61st Street, NYC.

DAVIS informed his visitor that he was co-counsel along with ED WILLIAMS (EDWARD BENNETT WILLIAMS) in the VITO GENOVESE case. DAVIS stated that WILLIAMS was the number one

criminal lawyer in the country today and that he and WILLIAMS were very close friends. Continuing in his conversation, DAVIS stated that if VITO GENOVESE had not listened to the wrong persons in the beginning and had taken his (DAVIS') advice, GENOVESE would not be in jail today. DAVIS stated that one of the people who had given GENOVESE bad advice was [redacted] It is noted that the [redacted] named by DAVIS may be identical with [redacted] the subject of [redacted] currently under investigation in an alleged bribery matter involving former AUSA [redacted]. b6 b7C

DAVIS then continued his discussion with his unknown visitor stating that the present heat on CARMINE LOMBARDOZZI was a direct result of the assaulting of an FBI Agent. The pertinent portion of this conversation is set forth verbatim:

DAVIS: "You know they locked up three guys - the government, after they kicked the (obscene) out of the FBI Agent who is in very serious condition."

UNSUB: "You mean at the funeral?"

DAVIS: "The government hadda lock up somebody so they locked up three guys that were at the funeral, but the two guys that did the shellacking, and believe me I don't even know their names and as close as I am to a lot of people - I don't know the Lombardozzis at all, but the two guys the FBI are looking for have disappeared. This is their way of putting pressure to make these guys turn up. They have told the Lombardozzis that they will hit them with every (obscene) thing under the sun until these two guys are produced who kicked the (obscene) out of the FBI Agent. They want those two guys bad."

UNSUB: "So it's a wonder they don't turn up."

DAVIS: "Maybe they will turn up------dead, who knows."

DAVIS' account of the assault of SA JOHN P. FOLEY which took place on 4/3/63, and his account of the subjects involved therein was probably received from [redacted] an attorney in the office of [redacted] b6 b7C [redacted] It is noted that DAVIS is on a very friendly basis with [redacted] is the attorney presently representing JOHN LOMBARDOZZI, CAMILO LOMBARDOZZI and other subjects in the assault case.

Informant advised that later on in the same day DAVIS was visited by one [redacted] who appeared to be b6 an attorney at law practicing in NYC. DAVIS, in a reminiscent b7C mood, told [redacted] that he left the NYCPD in 1951 to enter the practice of law. He stated that he still has excellent connections in the NYCPD and that the present Chief of Detectives, LARRY J. MC KEARNEY, was his ex-boss when he, DAVIS, worked as a plainclothesman on the old midtown squad. DAVIS stated that he is very close to MC KEARNEY and values his friendship with former associates currently in the NYCPD.

DAVIS, continuing his conversation with [redacted] b6 stated that he plans to go to the USP at Lewisburg, Pennsylvania, b7C during the next week for a conference with his client, VINCENT "The Chin" GIGANTE. DAVIS stated that he is handling GIGANTE's appellate brief before the US Supreme Court, and then informed [redacted] that "The Chin" is really a wonderful guy who is the victim of a bum rap. He further explained that "The Chin" [redacted] who is very active and well liked in the Greenwich Village Section of NYC. DAVIS also explained to [redacted] that he is sending [redacted] to Washington, D.C., for a few days to work on the GIGANTE and GENOVESE appellate briefs in the law office of EDWARD BENNETT WILLIAMS.

DAVIS and [redacted] then had a drink, according to b6 the informant, and DAVIS explained that he must be very careful b7C not to drink too much because he had an appointment with MIKE GENOVESE later on in the day. DAVIS stated, "If I ever go down'

to see Mike Genovese when I'm stewed I'm in real trouble," DAVIS then placed a call to MIKE GENOVESE stating that he would meet him around 8:00 or 8:30 p.m. that evening.

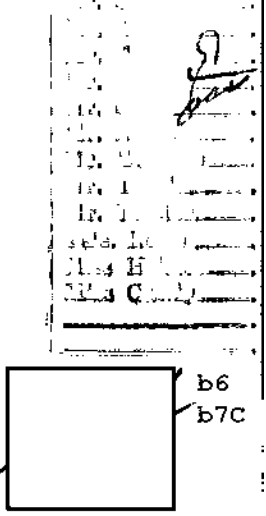
DAVIS then continued his discussion with [redacted] b6 b7C stating that another client of his, PAT EBOLI, bought a piece of a restaurant on East 53rd Street between Madison and Park Avenues. DAVIS identified the restaurant as Le Calvados (38 East 53rd Street). DAVIS stated that the restaurant had been in financial difficulty, and PAT EBOLI had invested some money in the restaurant in an effort to alleviate its financial difficulties. He further stated that two of his clients, THOMAS and PAT EBOLI, had sent him a very expensive floral display to celebrate the opening of his new offices at 166 East 61st Street, NYC.

DAVIS and [redacted] then discussed [redacted] Air Force Reserve status, and [redacted] stated that he is a [redacted] in the Judge Advocate Section of the Air Force Reserve. DAVIS then stated that [redacted] was being called to active duty for two years as a reserve officer in the Infantry. [redacted] stated that he would attempt to use his influence to have [redacted] transferred from the Infantry to the Judge Advocate Section in the Army. DAVIS stated that [redacted] will graduate from Columbia University Law School in June and must report for active duty within two weeks after his graduation. [redacted] stated that he was very friendly with a [redacted] in the Judge Advocate Section of the Air Force in Washington, D.C., and he would call [redacted] for advice as to whether a change from the Infantry to the Judge Advocate Section could be arranged for [redacted] further stated he was very friendly with a [redacted] in the Staff Judge Advocate Section of First Army currently stationed on Governors Island, NY. [redacted] stated that he would call [redacted] and see if [redacted] could assist him in arranging the transfer from the Infantry to the Judge Advocate Section. b6 b7C

DAVIS and [redacted] concluded their conversation, according to the informant, when DAVIS announced that he was placing a call to the office of EDWARD BENNETT WILLIAMS in Washington, D.C. b6 b7C

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 23 1963

TELETYPE






URGENT 5-23-63 3-52 PM ESR

TO DIRECTOR, FBI 92-2709

FROM SAC, KANSAS CITY 92-990

VETO GENOVESE. AR. OO NEW YORK.

SUBJECT-S BROTHER MICHAEL GENOVESE, FIFTEEN WEST ELEVENTH, NEW YORK CITY, APPEARED USP, LEAVENWORTH, KANSAS, NINE A.M. THIS DATE FOR VISIT WITH SUBJECT. VISIT GRANTED NINE THIRTY A.M. TO ELEVEN THIRTY A.M. AT WHICH TIME MICHAEL DEPARTED USP.

VISITING ROOM OFFICER, USP, ADVISED VISIT APPEARED FRIENDLY INFORMAL VISIT BETWEEN BROTHERS.

NEW YORK CITY ADVISED AM.

P

END ACK PLS

5-55 PM OK FBI WA RL

TU DISC

REC-35 92-2709-206

EX-110

12 MAY 24 1963

5 8 MAY 29 1963

5/22/63

CODE

1 - J. D. Donohue
1 - A. J. McGrath

TELETYPE ST-130 URGENT

TO SAC NEW YORK (92-658) JUNE

FROM DIRECTOR FBI (92-2709) - 207 REC-1

VITO GENOVESE, AR.

REURAIRTEL MAY SEVENTEEN LAST.

PROVIDED FULL SECURITY ASSURED, YOU ARE AUTHORIZED TO SURVEY AND TO INSTALL, IF FEASIBLE, MISUR COVERAGE ON THE HOODLUM MEETING AT BELMONT PLAZA HOTEL MAY TWENTY-THIRD OR TWENTY-FOUR NEXT.

ADVISE PROMPTLY OF TIME AND DATE OF INSTALLATION AND SYMBOL NUMBER ASSIGNED. KEEP BUREAU ADVISED OF PERTINENT DEVELOPMENTS.

CLG:rap
(5)

NOTE: Highly confidential source covering office of W. L. Davis, associate of Vito Genovese hoodlum group advised that meeting has been scheduled for 5/23 or 24/63 at Belmont Plaza Hotel. The principal participants in the meeting are to be Davis; Michael Genogese, brother of Vito; and Pasquale and Thomas Eboli. The last-named, commonly known as Tommy Ryan, is acting boss of the hoodlum organization controlled by Vito Genovese, presently in prison. The meeting at the hotel is reported to be planned to reorganize the insurance plan and welfare fund of a Wastepaper Handlers Union, which is completely controlled by this hoodlum group. SAC, New York, requests authority to survey to determine feasibility of misur and to install if feasibility established.

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

VIA TELETYPE
MAY 21 1963
6:39 PM
ENCIPHERED

MAY 31 1963

MAIL ROOM TELETYPE UNIT

FD-36 (Rev. 12-13-56)

FBI

Date: 5/17/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL JUNE
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE aka
AR

Re NY radiogram captioned "THOMAS EBOLI, aka, AR", 5/13/63, and NY airtel 5/15/63, captioned "VITO GENOVESE, aka, AR".

Referenced radiogram and airtel reflects information furnished by NY 3987-C* re unidentified labor union allegedly controlled by MIKE GENOVESE, brother of VITO GENOVESE, and two EBOLI brothers, THOMAS and PASQUALE. Union has been tentatively identified as Local 958, Waste Material Sorters, Trimmers, and Handlers, 225 Lafayette Street, NYC. The Local is under Laborers, Hod Carriers, AFL-CIO. [redacted]

b6
b7C

It is noted that 225 Lafayette Street is also headquarters for NY Wastepaper Association, allegedly controlled by MIKE GENOVESE.

NY 3986-C* advised on 5/15/63, that W. L. DAVIS called a meeting of union officials and interested employers of Local 958 at the Belmont Plaza Hotel, NYC, at 10:30 a.m. on either 5/23 or 24/63.

C C. Wick

DAVIS has indicated that he has drawn a new trust agreement wherein the union's insurance plan will be changed and new trustees of the insurance fund named.

92-2709—207

(3) - Bureau (92-2709)(RM)
1 - New York (92-658)

LHM:jc
(5)

Teletype to NY 5-22-63

MAY 28 1963

Approved: _____ Sent _____ Per _____
Special Agent in Charge

SPECIAL MAIL ROOM

DAVIS has previously indicated that stronger control of union's key positions should be exercised by men specifically appointed by EBOLI and GENOVESE.

Bureau permission is requested to survey and install misur coverage of the proposed meeting on 5/23 or 24/63, provided full security can be assured.

4-41 (Rev. 10-16-62)

# DECODED COPY

Tolson
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Evans
Gale
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Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

☐ Radio ☒ Teletype

b6
b7C

URGENT 5-24-63 10:39 PM SAV
TO DIRECTOR -12-
FROM SAC, NEW YORK 250200

June

JUNE. VITO GENOVESE AR.
REBUTEL MAY 22 LAST.
SURVEY CONDUCTED OF PREMISES AT BELMONT PLAZA HOTEL, NYC, MAY 23 - 24, 1963 RE PROPOSED HOODLUM MEETING ON ABOVE DATES. SURVEY INDICATED FULL SECURITY COULD NOT BE ASSURED FOR MICROPHONE SURVEILLANCE COVERAGE. NYO WILL MAINTAIN CONTACT WITH NY 3986-C* FOR FURTHER INFORMATION RE ABOVE MEETINGS.

RECEIVED: 10:45 PM JGE

9- cys

T. D. Donahue

CC: Mr. Sullivan
+ Mr. Donahue

REC. 20
EX-101

92-2709-208

22 JUN 4 1963

SPEC. MAIL RM.

6 JUN 5 1963

*If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.*

FD-36 (12-13-56)

FBI

Date: 5/15/63

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE aka
AR

The following is a summary of information furnished by NY 3987-C* on the dates indicated.

Extreme care and caution should be used concerning information furnished by this informant and if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

No pertinent activity 4/23/63 through 5/7/63.

Date of Activity 5/8/63
Date Received 5/8/63

REC. 92-2709-209

The informant advised that W. L. DAVIS had a meeting with PAT RYAN (PASQUALE EBOLI) at which time DAVIS discussed that he was planning to visit VINCENT "The Chin" GIGANTE at the USP, Lewisburg, Pennsylvania regarding GIGANTE's appeal, currently pending before the United States Supreme Court. DAVIS advised EBOLI that he had not seen MARIO GIGANTE and that MARIO owed him money regarding a previous visit which DAVIS had made to Lewisburg at the request of VINCENT GIGANTE. PAT EBOLI advised DAVIS that

(3) - Bureau (92-2709)
1 - New York (92-1569)
1 - New York (92-2263)
1 - New York (92-1880)
1 - New York (92-658)

LHM:pcs
(8)

b6
b7C

MAY 16 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

62 JUN 5 1963

C. WICK

he would "grab Mario by the ear" and send him up to see DAVIS right away. DAVIS told EBOLI that he knew "The Chin would blow his top" if he were aware that his brother MARIO was not taking care of his legal expenses.

DAVIS further advised PAT EBOLI that he was sending [redacted] b6 b7C to Washington, D.C. to work in the office of EDWARD BENNETT WILLIAMS on 5/21/63. DAVIS explained that [redacted] would be working on the Appellate Brief of VINCENT GIGANTE as well as VITO GENOVESE's Appellate Brief. He further advised PAT EBOLI that EDWARD BENNETT WILLIAMS had obtained a delay before the Supreme Court of the United States to 6/8/63, at which time WILLIAMS would present his motion for a writ of certiorari on both VITO GENOVESE and VINCENT "Chin" GIGANTE.

The informant then advised that W. L. DAVIS and PAT EBOLI discussed a union which MIKE GENOVESE and THOMAS EBOLI, the brother of PAT EBOLI, apparently control. DAVIS advised PAT EBOLI that he would be seeing MIKE GENOVESE that evening (5/8/63) and PAT EBOLI requested that DAVIS tell MIKE GENOVESE that he, PAT EBOLI, would be over to see him. The two parties then continued their discussion about the union which is apparently connected with the New York Waste Paper Industry. DAVIS stated that MIKE GENOVESE told him to talk the union matter over with both PAT and THOMAS EBOLI. PAT EBOLI then stated that PATSY CRAPANZANO had approximately 500 drivers in his union, part of which were employed in the hauling of waste paper. EBOLI stated that for every driver in CRAPANZANO's union there should be at least three employees engaged in the handling and processing of waste paper.

It should be noted that PATSY CRAPANZANO is the head of Local 27 of the IBT in the Newark, New Jersey area.

DAVIS and PAT EBOLI continued their discussion regarding the union and DAVIS stated that if they could organize a thousand men in their union, it would be a "gold mine". DAVIS explained that the union members would be assessed $3.00 per month dues (against $5.00 per month charged by CRAPANZANO's local) plus initiation fees, insurance premiums, salaries and other sources of income available to persons controlling the union. DAVIS noted to PAT EBOLI that the welfare money of the union was contributed to by the employers and that MIKE GENOVESE, PAT EBOLI and THOMAS EBOLI could appoint their own men in the key positions. DAVIS explained that he wanted to change the union's present system of self-insuring to one where premiums would be paid to outside insurance companies. DAVIS stated that TOMMY (THOMAS EBOLI) would be able to place the insurance with companies of his choice and inferred that EBOLI would then be in a position to collect kickbacks on the insurance premiums. DAVIS further advised PAT EBOLI that they should immediately take steps to put their men in control of the key positions in the union and that he, DAVIS, was in the process of drawing up a new trust agreement by which he and MIKE GENOVESE and PAT EBOLI will either be named as trustees or men acceptable to them would be placed in the position of trustees of the insurance fund. DAVIS mentioned the name of [redacted] as a good man for position of union trustee in the insurance fund, but PAT EBOLI said he had "washed his hands of [redacted]. EBOLI stated that [redacted] wanted to be a "beatnik" and had no interest in following orders. DAVIS replied "he's your man and he does what you tell him to do. We'll need others like him in the union". b6 b7C

DAVIS and EBOLI went on to discuss a possible organizing campaign to recruit more members into the unidentified union local. He also advised PAT EBOLI that as soon as he had the chance to study the present membership of the union, he would make recommendations for changes, which would in effect give tighter control to the EBOLI brothers and MIKE GENOVESE.

It is noted that on 2/13/63, PAT EBOLI, one [redacted] (LNU) and a third person, believed to be identical with PATSY CRAPANZANO, met in the office of W. L. DAVIS at 145 Broadway, NYC. The conversation between the parties at that time concerned a union local which EBOLI was negotiating to either buy or take over. The name or number of the union was not mentioned in their conversation. It appeared, however, that the union involved employees associated with the New York Waste Paper Industry. PAT EBOLI stated at that time that one of the reasons why he was interested in taking over such a union was to provide employment for relatives and associates. b6 b7C

No pertinent activity 5/8/63 through 5/14/63.

FD-36 (Rev. 12-13-56)

FBI

Date: 6/3/63

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2709)

FROM: SAC, NEW YORK (92-658)

SUBJECT: VITO GENOVESE aka
AR

The following is a summary of information furnished by NY 3986-C* on the dates indicated:

Extreme care and caution should be used concerning information furnished by this informant and if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

Date of Activity 5/15/63
Date Received 5/15/63

The informant advised that WILFRED L. DAVIS instructed [redacted] to reserve a suite of rooms at the Belmont Plaza Hotel in NYC on 5/24/63 for a meeting of Local 958. b6 b7C

It is noted that the informant has previously advised that DAVIS was reorganizing an unidentified union local which appears to have been taken over by THOMAS and PASQUALE EBOLI and MICHAEL GENOVESE. This union has tentatively been identified as Local 958, Waste Material Sorters, Trimmers and Handlers, located at 225 Lafayette Street, NYC. Part of the reorganization of the

(3) - Bureau (92-2709)
1 - New York (92-1569)
1 - New York (92-2263)
1 - New York (92-1880)
1 - New York (92-672)
1 - New York (92-658)

LHM:pcs
(8)

REC-53 62-2709-219

12 JUN 5 1963

b6 b7C [redacted]

Approved: _____ Sent _____ Per _____
Special Agent in Charge

62 JUN 11 1963

union since the EBOLIs and MIKE GENOVESE came into control was the implementation of a new trust agreement of the union's Welfare Fund. According to the informant, W. L. DAVIS has stated that he intended to change the union from a self-insurer to a new method, whereby an independent health insurance company would be paid premiums from the Welfare Fund to protect the individual union employees. The above scheduled meeting at the Belmont Plaza, according to the informant, would appear to be for the purpose of establishing the new trust agreement as well as electing trustees of the Welfare Fund who would be sympathetic to the control of the EBOLIs and MICHAEL GENOVESE.

Date of Activity 5/16/63
Date Received 5/16/63

The informant advised that MARIO GIGANTE entered the office of W. L. DAVIS and discussed certain legal fees owed to DAVIS by the GIGANTEs. It is noted that DAVIS also represents VINCENT "The Chin" GIGANTE, presently incarcerated at the USP, Lewisburg, Pennsylvania. It is further noted that VINCENT "The Chin" GIGANTE, a close associate of VITO GENOVESE, was arrested and convicted on the same narcotics conspiracy violation for which VITO GENOVESE is currently serving 15 years imprisonment at the USP, Leavenworth, Kansas. DAVIS explained to MARIO GIGANTE that he is submitting a petition for certiorari to the United States Supreme Court on 6/8/63 along with a similar petition for VITO GENOVESE. MARIO GIGANTE then agreed to make a trip to Lewisburg and inform his brother, "The Chin", of the current status of his appeal and any other information which DAVIS deemed pertinent. DAVIS also explained to MARIO GIGANTE that he and EDWARD BENNETT WILLIAMS, GENOVESE's appeal attorney, were trying to disassociate themselves from the other co-defendants originally convicted with VITO GENOVESE. DAVIS explained that the Supreme Court would be reluctant to "let all of these guys out at once". MARIO GIGANTE then asked DAVIS, according to the informant, what he should report to his brother as to the present status of VITO GENOVESE's health. DAVIS replied that "the old man"

(VITO GENOVESE) was very unhappy at Leavenworth. GIGANTE then asked DAVIS what were the chances of VITO GENOVESE's release from prison and DAVIS replied in a low whisper, the contents of which the informant was unable to hear. MARIO GIGANTE then replied, according to the informant, "that's all right, you don't have to tell me....you don't have to tell me....I don't want to know". Informant stated that DAVIS then mentioned that everything was going to be all right with VITO and MARIO GIGANTE replied "will it be okay if I tell The Chin that Vito will be out in a year from August?... a year and a half, no matter what the Supreme Court says?"

Informant advised that DAVIS then had an unknown caller in his office. The unknown visitor talked to DAVIS about insurance and DAVIS explained that he was drawing up a new trust agreement whereby he would take the insurance out of the union's hands (evidently referring to Local 958). According to the informant, the visitor asked as to who the insurance would be placed with, and DAVIS replied "you'll have to see Tommy....just talk to Tommy about it, that's all I can tell you". DAVIS is believed to be referring to THOMAS EBOLI in the above conversation.

Date of Activity 5/17/63
Date Received 5/17/63

The informant advised that MIKE GENOVESE, the brother of VITO GENOVESE, called on W. L. DAVIS at his office at 166 East 61st Street, NYC. DAVIS told MIKE GENOVESE that MARIO GIGANTE had been in to see him on the previous day and that MARIO would be going to see "The Chin" on Wednesday, 5/22/63.

DAVIS then explained to MIKE GENOVESE that he had talked to [redacted] and discussed a meeting concerning stevedoring company which was going to be moved from Jersey City to Edgewater, New Jersey on 7/1/63. DAVIS indicated to MIKE GENOVESE that he needed [redacted] permission concerning the above relocation of the stevedoring company. b6 b7C

[redacted] of Local 205, ILA and an [redacted] of Local 1826, ILA. He is known to be a personal friend of VITO GENOVESE and has been associated with the "Irish Mob" on the NYC docks for several years. b6 b7C

There was no activity 5/18/63 through 5/22/63.

Date of Activity 5/23/63
Date Received 5/23/63

Informant advised that [redacted] visited W. L. DAVIS in his office. DAVIS explained to [redacted] that there had been a meeting of the Independent Watchmen's Association (IWA) and they discussed certain insurance matters at the meeting. DAVIS stated that he advised the officials of the IWA that before they placed the insurance with an outside company, they should consult [redacted] b6 b7C

[redacted] then told DAVIS, according to the informant, that he had a personal problem concerning his draft status. [redacted] stated that in 1952, he had been classified 4F and then recently received a new classification of 1Y. [redacted] was anxious to determine what effect the new classification would have on his eligibility for active duty in the military service. [redacted] told DAVIS that he was not physically, mentally or morally qualified for service and DAVIS replied that [redacted] must be morally qualified and [redacted] stated that part of his 4F classification was due to his "moral character". [redacted] instructed DAVIS that he should make every effort to determine what effect the new classification would have upon his chances of being called to military duty. b6 b7C

DAVIS and [redacted] then discussed certain insurance aspects of the different unions which DAVIS represented. From the conversation, the informant inferred that [redacted] handled insurance from the IWA, the Plasterers and Helpers Union and also appeared to have knowledge of the Welfare Fund insurance about to be placed by Local 958. DAVIS again emphasized that "Tommy" b6 b7C

(presumably THOMAS EBOLI) would control the placing of the insurance from Local 958.

[redacted] b6 b7C
[redacted] MICHEL A. MIRANDA, a "captain" in the VITO GENOVESE "family" who has been described as one of the most powerful underworld figures in the NYC area.

[redacted] b6 b7C
was registered with Local Board 59, Queens, NYC on 5/25/51 and subsequently classified 4F on 2/13/52 as a result of a physical examination at the Army Induction Center where he was rejected for reasons of "psycho-neurosis".

[redacted] entered the Wharton School of Finance b6 b7C
in June, 1951 and was indefinitely suspended on 12/26/51 by the Committee on Examinations for submitting as his own original work material which was copied from an already published work.

According to information in the files of the NYO he was then set up in the insurance business by [redacted] b6 b7C
[redacted] where he entered into a partnership with [redacted]
[redacted]

On 6/22/61, information received from the New York State Department of Insurance reflected that [redacted] b6 b7C
[redacted]

There was no activity 5/24/63 through 5/27/63.

Date of Activity 5/28/63
Date Received 5/28/63

Informant advised that W. L. DAVIS had a conversation

with one [redacted] an associate attorney in the office of EDWARD BENNETT WILLIAMS. DAVIS told [redacted] that WILLIAMS has promised to go with him to Leavenworth, Kansas to visit VITO GENOVESE as soon as WILLIAMS trial is over in the State of Maryland. DAVIS then stated the new "Campbell case" which the Supreme Court handed down last Monday, 5/27/63, practically insured that their "certiorari" would be granted by the Supreme Court. b6 b7C

The informant advised that DAVIS was then visited by one [redacted] (ph) and [redacted] told DAVIS that he had only recently been released from the USP, Lewisburg. [redacted] stated that he had been at Lewisburg on the date when the "old man" (VITO GENOVESE) had stayed at Lewisburg overnight en route to the USP at Leavenworth, Kansas. [redacted] told DAVIS that the fact that DAVIS had visited GENOVESE on the very day of VITO GENOVESE's arrival at Lewisburg had caused a considerable amount of commotion among the prison authorities. DAVIS stated that he realized this, because the prison authorities were worried as to how DAVIS had learned so quickly of GENOVESE's transfer from Atlanta to Leavenworth via Lewisburg. DAVIS further told [redacted] that he had written to JAMES BENNETT, the Chief of the Federal Prison System and told him (BENNETT) that an attorney had the right to visit his client at anytime. DAVIS further stated that the only way to earn respect from the Federal Government was to fight them on every issue. b6 b7C

DAVIS then explained to [redacted] that a new decision handed down by the Supreme Court on 5/27/63 had practically assured VITO GENOVESE a new trial. [redacted] replied that the "old man" would be very happy to hear this. [redacted] and DAVIS then discussed GENOVESE's incarceration at Atlanta and Lewisburg and both agreed that the private interview rooms at the Federal prisons were "bugged". [redacted] further stated that the regular interview rooms were also "bugged", but the fact that other prisoners were talking made the conversation difficult to record. b6 b7C

[redacted] then detailed to DAVIS that he had gone to jail for his involvement in paying off union officials. According to the informant, [redacted] was formerly employed in the newspaper and magazine distribution industry in NYC. [redacted] indicated that he wished to re-enter the magazine and newspaper distributing business in Philadelphia. [redacted] stated "I did 5 years for 'G.B.' and I pulled his chestnuts out of the fire and he's part and parcel of the 5 years I just did. I'll go into Philadelphia and say look you thought enough of me to give me bi-county (ph). I'll tell him I'm just collecting an old outstanding favor and I think he owes it to me". b6 b7C

DAVIS and [redacted] then discussed the fact that DAVIS represents the Metropolitan Magazine and Newspaper Distributors in their union negotiations and agreed that [redacted] had every right to expect a return favor from "G.B." b6 b7C

[redacted] further stated that he is also being considered for income tax indictment by a Federal Grand Jury and has refused to cooperate with the Government in anyway. According to the informant, [redacted] then left the office and DAVIS instructed [redacted] that she should not mention anything at all about "pocketbook distrubutors" to anyone and that she should not mention the name of [redacted] DAVIS further explained to [redacted] was one of the most powerful men in the newspaper industry and that he had pleaded guilty for paying off union officials representing circulations employees of the "New York Times" and "Journal American". b6 b7C

There was no activity from 5/29/63 through 5/31/63.

FD-36 (Rev. 12-13-58)

FBI

Date: June 12, 1963

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2709)

FROM: SAC, KANSAS CITY (92-990) (P)

VITO GENOVESE
AR

For the information of the Bureau and New York, [redacted] U. S. Penitentiary (USP), Leavenworth, Kansas, on June 11, 1963, advised IC [redacted] that WILFRED L. DAVIS, attorney and close associate of GENOVESE, will visit GENOVESE at the USP on June 14, 1963.

Kansas City will cover visit of DAVIS and GENOVESE at the USP, Leavenworth, and advise Bureau and New York.

3 - Bureau
1 - New York (92-658)(info)(AM)
2 - Kansas City

LLA:MEJ
(6)

REC-74 92-2709-213

9 JUN 13 1963

EX-116

[redacted]

1 JUN 19 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6/14/63 WA

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 14 1963
TELETYPE

| | |
|---|---|
| Mr. Tolson | |
| Mr. Belmont | |
| Mr. Mohr | |
| Mr. Casper | |
| Mr. Callahan | |
| Mr. Conrad | |
| Mr. DeLoach | |
| Mr. Evans | |
| Mr. Gale | |
| Mr. Rosen | |
| Mr. Sullivan | |
| Mr. Tavel | |
| Mr. Trotter | |
| Tele. Room | |
| Miss Holmes | |
| Miss Gandy | |

URGENT 6-14-63 3-19 PM ESR

TO DIRECTOR, FBI 92-2709 AND SAC, NEW YORK 92-658

NEW YORK VIA WASHINGTON

FROM SAC, KANSAS CITY 92-990

VITO GENOVESE, AR.

RE KANSAS CITY AIRTEL JUNE TWELVE LAST.

WILFRED L. DAVIS, ATTORNEY, ONE SIX SIX EAST SIXTYFIRST ST., NEW YORK CITY, APPEARED USP, LEAVENWORTH, KANSAS, NINE ZERO TWO A.M. THIS DATE FOR VISIT WITH SUBJECT. VISIT GRANTED NINE TWENTY TO ELEVEN FIFTEEN A.M. DAVIS LEFT USP ELEVEN THIRTY A.M.

VISITING ROOM OFFICER ADVISED WAS ABLE TO HEAR ONLY FRAGMENTS OF CONVERSATION BUT APPEARED LEGAL TERMS BEING DISCUSSED.

NO DEVELOPMENTS USP-L AS TO POSSIBLE TRANSFER OF SUBJECT.

END ACK PLS

5-22 PM OK FBI WA MT OK TO RELAY TO NY

5779

92-2709-214

EX-108 REC-74

JUN 17 1963

53 JUN 20 1963

RELAYED TO NY

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

# *Memorandum*

TO : DIRECTOR, FBI (92-2709) DATE: 6/27/63

FROM : SAC, KANSAS CITY (92-990) -P-

SUBJECT: VITO GENOVESE
AR

(00-New York)

Re Kansas City letter to Bureau, dated 4/26/63.

[redacted] was interviewed on 6/19/63. [redacted] declined to discuss his activities or activities of anyone else and stated he would not talk to anyone anytime about anything. b6 b7C

One copy of FD-302 covering this short interview submitted as enclosure with this letter to the New York Division.

On 6/20/63, [redacted] Federal Medical Center, Springfield, Missouri, advised that a review of the files at the Medical Center does not indicate VITO GENOVESE has been transferred to that institution. b6 b7C

LEAD:

KANSAS CITY

AT LEAVENWORTH, KANSAS.

Maintain contact with officials at the U. S. Penitentiary, Leavenworth, Kansas, for any information regarding the transfer of VITO GENOVESE from the U. S. Penitentiary, Leavenworth, Kansas to the Federal Medical Center, Springfield, Missouri.

3 - Bureau
2 - New York (92-658)(Enc.1)
3 - Kansas City
(2-KC 92-990)(Vito Genovese-AR)
(1-[redacted]) b6 b7C

JEW:ENV
(8)

REC-108 92-2709-215

2 JUN 28 1963

56 JUL 5 1963

NINE

July 2, 1963

AIRTEL

To: SAC, New York

From: Director, FBI

VITO GENOVESE
ANTI-RACKETEERING

Re New York tel 6-27-63.

In connection with information received from NY 3986-C*, as set forth in referenced tel, upon completion of translation of Italian portions of conversation between Thomas Eboli, Mike Genovese and W. L. Davis, you should submit a letterhead memorandum for dissemination to the Department containing the substance of all data developed on June 26, 1963. It would appear desirable that you contact the Charles Street Precinct, New York City Police Department, concerning the report made to that precinct by one Vinnie (LNU) concerning his contact by the individual believed identical with [redacted] b6 b7C [redacted] While it would appear that the Vinnie mentioned in referenced tel may be identical with Vincent Pica, operator of the Erb Strapping Company, your contact with this police precinct will establish this individual's true identity. Your contact with police officials in this regard will also enable you to quote this type inquiry in your letterhead memorandum, inasmuch as New York City Police and Narcotics Bureau have conducted active investigation in this matter and will provide some additional protection for the original source of this information, NY 3986-C*.

Your letterhead memorandum need not contain the full discussion concerning Joseph Pagano, Carlo Gambino, [redacted] Mike Miranda and Anthony Provenzano if these b6 b7C names were not mentioned in connection with the situation involving [redacted] offer to repudiate his original testimony which was instrumental in convicting the subject.

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TJE:pew (4)

MAILED 25
JUL 2 - 1963
COMM-FBI

REC-51 92-2709-216

19 JUL 3 1963

EX-102

MAIL ROOM ☐ TELETYPE UNIT ☐

4-3 (Rev. 4-17-63)

# DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
Loach
Jones
Tele
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

[redacted] b6 b7C

[redacted] b6 b7C

URGENT 7-10-63 12:08 AM SAV
TO DIRECTOR -1- AND SAC KANSAS CITY
FROM SAC NEW YORK 100345

VITO GENOVESE AR.

NEW YORK 3986-C* ADVISED INSTANT DATE THAT MICHAEL GENOVESE INTENDED TO DEPART IDELWILD INTERNATIONAL AIRPORT THIS PM PRESUMABLY FOR A VISIT WITH HIS BROTHER VITO GENOVESE AT USP, LEAVENWORTH.

KANSAS CITY WILL CONFIRM AND ADVISE DATE MICHAEL GENOVESE RETURNS NYC.

INFORMANT FURTHER ADVISED THAT US SUPREME COURT HAD NOTIFIED W.L. DAVIS, GENOVESE ATTORNEY, THAT GOVERNMENT HAD FILED REPLY BRIEF IN GENOVESE APPEAL MATTER. SUPREME COURT IS NOT EXPECTED TO RULE ON GENOVESE PETITION FOR CERTIORARI UNTIL FALL TERM.

RECEIVED: 12:18 AM EFH

REC-12 92-2719-219

JUL 11 1963

56 JUL 16 1963 192

*If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.*

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1282255-1

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Page 35 ~ b3;
Page 36 ~ b3;

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X For this Page X
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Report Form
FD-72 (5-12-55)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIG'N | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| NEWARK | NEWARK | 12/27/57 | 11/22,23, 25-29;12/2-6,10,12,13; 15,16-19/57 |

TITLE OF CASE

CHANGED:
VITO ANTHONY GENOVESE, was.
Vido Genovese, Avito Genoese,
Avito Genose, Vito Genevese

REPORT MADE BY [redacted] TYPED BY NJM b6 b7C

CHARACTER OF CASE

ANTI-RACKETEERING

SYNOPSIS:

Subject born 11/21/97, Italy, and entered U. S. 5/23/13. Naturalized citizen 1936, and in 1954 AUSA, Trenton, N. J., claimed subject had record of ten arrests and two convictions before he obtained citizenship in 1936, and that subject failed to disclose his arrests. On 8/16/55, U. S. District Court Judge PHILIP FORMAN, Newark, N. J., stripped subject of his U. S. citizenship. U. S. Supreme Court refused to review denaturalization proceedings against subject. Subject now registered as an alien, and he filed petition 5/24/57 to get back his citizenship. Subject's activities, associates in the underworld, and sources of income as declared by subject, set forth in details. Subject currently residing Atlantic Highlands, N. J. Because of his position in the underworld, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

- P -

Deleted per Sent [redacted] by letter 10-4-74 MRC/hss b6 b7C

APPROVED BJB/ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
2 - Bureau
4 - New York
6 - Newark (92-380)

RECORDED - 67
92-2709-6
1-20-58
SE 18
EX-128
29 DEC 30 1957

cc returned 7/21/58

b6 b7C

FEB 4 1958

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U. S. GOVERNMENT PRINTING OFFICE 10—60637-4

NK 92-330

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DETAILS:

The title of this report is being marked "Changed" to reflect the full name of the subject and the additional aliases of AVITO GENOSE and VITO GENEVESE.

(A) PERSONAL HISTORY AND BACKGROUND

T-1, another government agency that has furnished reliable information in the past, advised that VITO GENOVESE, in 1940, gave his residence as 29 Washington Square West, New York City. He listed his date of birth as November 21, 1897, Naples, Italy. He listed a brother, MICHAEL GENOVESE, residing at 2 East 82nd Street, New York City, as the person who would always know his address. GENOVESE stated that he was unemployed at the time, and he was described as white, 5'7", 160 pounds, brown eyes, black hair, dark complexion.

A notation in the file dated June 18, 1946, stated that VITO GENOVESE, forty-eight years of age, was naturalized a United States citizen in 1936. GENOVESE went to Italy for a visit, was operated on, and remained for convalescence. He had his passport renewed for two more years in 1939 and, when war was declared, he could not get passage back to this country. He arrived in the United States on June 1, 1945, and was detained under a commitment by state authorities, Kings County, New York.

In a questionnaire dated June 24, 1936, GENOVESE listed his residence as 29 Washington Square West, New York City. He claimed he had no Social Security number, stated that his education consisted of four years of elementary school, and that he was then unemployed. He further stated that he was married in New York City on March 30, 1932, to ANNA GENOVESE, aged forty-one; and he listed [redacted] b6 b7C

GENOVESE stated that his family received contributions from his brother, MICHAEL GENOVESE, of 2 East 82nd Street, New York City, whose age in 1946 was thirty-eight, and he claimed that his family was given $150.00 per week. He advised that he owned a farm valued at $6,600.00, and that [redacted] owned a two-family house valued at $9,200.00. b6 b7C

GENOVESE stated that, as to his court record, he was charged with possession of a revolver, 1897 Penal Law, on June 14, 1917. He received a sentence in Special Sessions Court, New York City, to sixty days in the workhouse. On June 21, 1927, he was charged with violation of 1897 Penal Law in County Court, Kings County, N. Y., and was fined $50.00.

T-1 advised that, by letter dated June 20, 1946, HYMAN BARSHAY, Counsellor-at-Law, 26 Court Street, Brooklyn, N. Y., Telephone Number Triangle 5-1073 or 1074, advised, "I am the attorney for the above-mentioned individual. I am herewith enclosing a Certificate of Disposition in this case. He was confined in the Raymond Street Jail until June 10, 1946."

Information was received from the New York Office that BARSHAY subsequently became County Court Judge, Kings County, N. Y.

T-1 further stated that a Certificate of Disposition reflects that the County Court, located at 120 Schermerhorn Street, Brooklyn, N. Y., on June 10, 1946, County Judge SAMUEL S. LIEBOWITZ, in the case of the People of the State of New York against VITO GENOVESE, Number 921/1944, indicted GENOVESE for murder in the first degree. According to the Certificate, GENOVESE was tried and a verdict of "not guilty" by direction on advice of the court was rendered, and GENOVESE was discharged.

T-2, who has furnished reliable information in the past, furnished information in 1949 that VITO GENOVESE, a well-known gangster and racketeer, was born in Italy in 1897 and arrived in the United States from Resigliano, Italy, on the "SS Taromina" on May 23, 1913. He was sixteen years of age at the time and he was destined to his father, FELICE GENOVESE, Ozone Park, Long Island, N. Y. According to this informant, VITO GENOVESE was naturalized November 25, 1936, in the U. S. District Court, Southern District of New York, New York City.

T-3, of unknown reliability, advised in 1944 that VITO GENOVESE's first wife died in 1932 or 1933, and that her sister, who was married to a JERRY VERNOTICO, volunteered and actually assisted the subject in the

maintenance of his home after his wife's death. GENOVESE allegedly fell in love with his sister-in-law and instructed his sister-in-law's husband to discontinue associating with her. According to the informant, her husband refused to do so and shortly after this JERRY VERNOTICO was found murdered on the roof of a house in Greenwich Village, New York City. Informant advised that shortly afterwards VITO GENOVESE married the widow of JERRY VERNOTICO.

T-3 further advised that [redacted] b7D

T-4, of unknown reliability, advised in 1946 that VITO GENOVESE travelled to Italy in either 1933 or 1935 on a passport issued to JOSEPH PATRICK COCCHIARELLI. COCCHIARELLI, as of 1936, was reported to be in business with one PETER ARBUTO, under the firm name of Ardesco, at 62 William Street, New York City. The "New York Sun" newspaper, on August 16, 1946, in an article concerning VITO GENOVESE, stated that GENOVESE purchased his home at 130 Ocean Boulevard, Atlantic Highlands, New Jersey, in a rumored $40,000.00 cash deal in the Summer of 1946 from F. G. BOFFEY, a Jersey City, N. J., manufacturer. This article further reflected that the subject, who was acquitted on June 10, 1946, of first-degree murder charges in connection with the shooting in 1934 of Gangster FERDINAND ("the Shadow") BOCCIA, formerly lived at 29 Washington Square West, New York City. In 1935, he travelled to the State of Italy in the Royal Suite of the "SS Rex," and that GENOVESE joined his friend, BENITO MUSSOLINI, who personally conferred on him the coveted ribbon of the Commendatores of the Italian Empire.

T-5, who has furnished reliable information in the past, advised in 1944 that FERDINAND "the Shadow" BOCCIA was murdered in a club at 553 Metropolitan Avenue, Brooklyn, N. Y. According to the informant, this shooting developed over the division of profits of $150,000.00

from fleecing a victim in a crooked card game. Informant stated that BOCCIA demanded $35,000.00 from the GENOVESE mob for setting up the victim and that when BOCCIA became too insistent he was eliminated on GENOVESE's instructions.

T-5 advised also that indicted in connection with this murder of BOCCIA were MIKE MIRANDA, PETER DE FEO, GUS FRASCA, GEORGE SMURRA, and an individual known as "SOLLY." According to the informant, these men were all members of VITO GENOVESE's Lower West Side mob in 1934.

T-6, who has furnished reliable information in the past, advised in 1948 that CARMINE GENOVESE was married to LUCY CALANDRIELLO and at the time they resided at 134 Fair Haven Road, Fair Haven, N. J. T-6 advised that CARMINE was a brother to VITO GENOVESE and, in 1948, claimed his occupation to be that of a butcher; however, T-6 stated that up until recently (1948) he was active as a bookie and a numbers runner in and around Red Bank, N. J.

T-7, who has furnished reliable information in the past, advised in 1949 that VITO GENOVESE resided at 130 Ocean Boulevard, Atlantic Highlands, N. J., Telephone Number Atlantic Highlands 1-1519, and that he maintained a residence at 29 Washington Square West, New York City. His brother, MICHAEL GENOVESE, was reported residing at 2 East 82nd Street, New York City, and a second brother, CARMINE GENOVESE, was reported to operate the Seacoast Liquor Distributing Company, 260 Third Avenue, Fair Haven, N. J., with a man named CALANDRIELLO. According to the informant, [redacted] b6 b7C [redacted] According to the informant, VITO GENOVESE resided as of 1948 exclusively in his house at Atlantic Highlands, N. J.

T-8, of unknown reliability, advised on December 14, 1957, that CARMINE GENOVESE married a CALANDRIELLO girl and that he had formerly worked for the CALANDRIELLOs, who have the Seacoast Liquor Distributing Company, which is now located on Highway 35, Eatontown, N. J. He stated that this business years ago was located in Fair Haven and he related that he recently [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] T-8 stated that he would make further inquiry regarding CARMINE GENOVESE's present place of employment and his current activities.

The "New York Herald Tribune," a New York City newspaper, on September 15, 1954, carried an article stating that Judge PHILIP FORMAN, of the U. S. District Court, Trenton, N. J., announced that the trial of VITO GENOVESE had been set for the week of November 9, 1954. It was stated that JESSE FREEHILL, of Washington, D. C., represented the subject. The article further stated that Assistant U. S. Attorney [redacted] Trenton, N. J., claimed that VITO GENOVESE had a record of ten arrests and two convictions before he obtained his citizenship in 1936 and that he failed to disclose this. b6 b7C

The files of the Newark Office reveal that during September, 1954, GENOVESE was examined by AUSA [redacted] for a pretrial deposition in connection with a government suit to deprive him of his citizenship. The government alleged that GENOVESE obtained his citizenship by fraudulently concealing some of his criminal record. b6 b7C

On the preliminary form for citizenship made out at New York City on November 25, 1936, GENOVESE swore that he had never been arrested or charged with any violation of the laws. The government contended that when he gave that answer he had been arrested twice in New Jersey and eight times in New York. GENOVESE told [redacted] that he did not read the form and that someone else had filled it out for him. He did admit that his signature appeared on the form four times and, in explanation, GENOVESE stated that an Immigration and Naturalization employee asked him questions and probably made out the form. GENOVESE stated that he felt he was being asked had he ever been convicted of a felony, and gave a "No" answer with that in mind. b6 b7C

The government alleged that GENOVESE was convicted in New York in 1917 and 1927 on concealed-weapon charges, which the government admitted are misdemeanors.

The government also alleged that GENOVESE was arrested in New York in 1924 and 1925 on homicide charges, which are felonies. These homicide charges were subsequently dismissed.

GENOVESE informed [redacted] that he had been arrested many times but that he was convicted only on the misdemeanor weapon charges and not on the more serious homicide charges. He gave the above deposition in the presence of his attorney, [redacted] of Washington, D. C. At the pretrial hearing, which was held before Judge PHILIP FORMAN, [redacted] GENOVESE's attorney, refused to stipulate that GENOVESE has a criminal record. The government had asked for this stipulation to shorten the trial. b6 b7C

The files of the Newark Office reflect that on August 16, 1955, Judge PHILIP FORMAN, U. S. District Court, Trenton, N. J., gave an opinion which stripped VITO GENOVESE of his U. S. citizenship. Judge FORMAN's opinion held that the government showed that GENOVESE intentionally, falsely, and fraudulently answered in the negative the question in his citizenship application as to whether he had been arrested or charged with a law violation. GENOVESE, on April 11, 1956, asked the U. S. Third Circuit Court of Appeals to set aside the order which cancelled his American citizenship, which he obtained in 1936.

[redacted], GENOVESE's attorney, argued that GENOVESE obtained his citizenship legally and that he had not been asked, when he applied for his naturalization papers, whether he had any prior police record. AUSA [redacted] in asking the court to uphold Judge FORMAN's order, stated that GENOVESE had been arrested eleven times prior to his filing his application for citizenship in 1935. [redacted] stated that GENOVESE's application made no mention of this record, and he argued that GENOVESE's misstatement on the written application for citizenship and his deliberate lies to the naturalization examiners during the course of the proceedings that he had never been arrested or convicted, makes him out as a person of bad character, ill-disposed to the good order and happiness of this country. b6 b7C

[redacted] argued that, since the two arrests within the five-year period before 1936 would not have barred naturalization, failure to reveal those arrests cannot furnish a basis for revocation. He argued that the arrests were not material to the naturalization process and that the revelation of this would not have justified refusal of citizenship in the first place. [redacted] further stated, however, that it was GENOVESE's "concealment of the material fact" and not the factor inself, which is the ground for revocation. b6 b7C

Subsequent to the above arguments, the three judges of the United States Third Circuit Court of Appeals took the case under advisement prior to rendering a decision.

The files of the Newark Office reflect that on August 22, 1956, the U. S. Circuit Court of Appeals, Third District, Philadelphia, Pennsylvania, upheld the decision of the U. S. District Court, Newark, N. J., which stripped GENOVESE of his citizenship on August 16, 1955. The Circuit Court upheld the decision without opinion.

The "Newark Evening News," a Newark, N. J., newspaper, on December 17, 1956, carried an article that stated that on the same date the Supreme Court refused to review the denaturalization proceeding against VITO GENOVESE, and the verdict of the Circuit Court was affirmed without opinion.

T-9, a representative of another governmental agency, advised on March 21, 1957, that VITO GENOVESE had lost his citizenship and was, as of that date, an alien and registered as such. This informant advised that his agency was attempting to make a deportation case against GENOVESE as undesirable. However, the informant stated that they are experiencing difficulty in proving a record showing a conviction for a crime involving moral turpitude during the pertinent period. This informant further advised that he had heard that GENOVESE might apply for citizenship again, which would start the fight all over again.

The "Asbury Park Evening Press," a newspaper published in Asbury Park, N. J., carried an article which stated that VITO GENOVESE, on May 24, 1957, filed a petition to get back the American citizenship taken from him in 1955, and that he filed his petition in the U. S. District Court, Newark, N. J., and listed his occupation as "corporation executive."

The article further stated that DOMINICK A. CARUSO, Corporation Executive, 69 Avenue "D", and ARTHUR E. LINZMAYER, of 52 East Lincoln Avenue, both of Atlantic Highlands, N. J., were listed as witnesses to VITO GENOVESE's good character.

T-9 advised on March 21, 1957, that the subject's attorney had indicated that GENOVESE would again apply to become a citizen and the process would be started over unless his naturalization for the second time could be stopped. The informant further advised that GENOVESE had sold the large mansion he had in Atlantic Highlands and, as of March, 1957, he was residing in a large home on West Highland Avenue, Atlantic Highlands, N. J., the interior of which, according to the informant, was well furnished.

T-10, an employee of another governmental agency, advised that VITO GENOVESE, as of May 29, 1957, was under a contemplated investigation. This informant stated that the subject's residence was listed as 68 West Highland Avenue, Atlantic Highlands, N. J., and his date of birth given as November 21, 1897, Resigliano, Italy. His present employment was listed as a corporation executive, Vice President, of the Erb Strapping Company, Inc., 180 Thompson Street, New York 12, New York, and Treasurer of the County Line Steel Corporation, Amityville, Long Island, N. Y.

ANNA GENOVESE, wife of subject, on March 20, 1957, stated that VITO GENOVESE, "dropped her flat," in 1950 and the only occasion that she saw him was when she appeared in court against him in 1953 in New Jersey. This was the action she brought against him for separation and for separate maintenance. She stated that the only money she receives is from her brothers and from some close friends,

who lend her money. She related that she has no money of her own, but said she did not care as long as she was still alive.

ANNA GENOVESE advised that nobody will talk to her and everyone is afraid to be seen with her, as they are all afraid of VITO GENOVESE. She stated that she is not afraid of what he might do to her, but she is concerned about anything happening to her family.

She advised that she had learned very little about the subject's present activities; however, she stated that, from all sources, the subject had been very careful and out of sight since his denaturalization decision in New Jersey.

ANNA GENOVESE advised that she knew that VITO GENOVESE had sold the big house at 130 Ocean Boulevard, Atlantic Highlands, N. J., and, at the time of interview, she stated that she did not know where he was actually living, and she related that [redacted] b6 b7C the Piano Bar in Long Branch, N. J., and recently purchased a house. ANNA GENOVESE stated that she knew that the subject was living with a mulatto girl named [redacted] but that she could not recall her last name.

ANNA GENOVESE advised that she has learned that the subject comes in to New York two or three times a week, and she stated that she heard that he visits the Erb Strapping Company, 180 Thompson Street, in the Village, for what reason she did not know.

ANNA GENOVESE, when interviewed on March 20, 1957, by SA's JOHN HENRY DOYLE and [redacted] of the New York Office, was residing at 134 West Houston Street, Apartment 4, New York City, with her mother, aged seventy-six. ANNA is presently fifty years of age, and her New York Telephone Number is Gramercy 7-1659. b6 b7C

[redacted] Long Branch, N. J., in 1952 advised that his records disclosed that [redacted] b6 b7C

obtained a transfer of a liquor license from [redacted] for the Club Copa, of Long Branch, N. J., located at 15-17 Third Street. This transfer was made on September 20, 1951, and the property where the bar is located was alleged to have been rented from [redacted] advised that on October 3, 1951, permission was granted to change the name of the club from the Club Copa to the Piano Bar. b6 b7C

On January 27, 1954, the Appellate Division of the N. J. Supreme Court dismissed VITO GENOVESE's divorce suit and dismissed his wife's suit for separate maintenance on the ground that his claim of desertion and her claim of extreme cruelty had not been sustained by believable proof.

T-23, another governmental agency, advised that the subject informed that his mother's maiden name was NUNZIATO GENOVESE. The informant advised that the subject had also stated that he was first married in 1922 to DONATA RAZONI, and that she died in 1930, and of this marriage they had [redacted] b6 b7C

This informant advised that the subject further stated that he married ANNA GENOVESE on March 30, 1932, probably in New York City, and that the subject had informed that ANNA's husband had died after she divorced him. According to the informant, ANNA GENOVESE's husband before she married subject was murdered, and the informant advised that ANNA had one daughter of this marriage before she married the subject.

(B) CRIMINAL RECORD

On October 23, 1953, the records of the New York City Police Department reflected the following criminal record for VITO GENOVESE, New York City Police Department #59993:

| Date & Place of Arrest | Name Under Which Arrested | Charge | Disposition & Date |
|---|---|---|---|
| January 15, 1917, New York City | AVITO GENEOSE | Revolver | Sentenced to 60 days in workhouse on February 4, 1917 |
| April 23, 1918 Queens, New York | AVITO GENEOSE | Felonious Assault | Discharged April 30, 1918 |
| April 25, 1924 New York City | AVITO GENOSE | Revolver | Discharged on April 26, 1924 |
| May 13, 1924 | VITO GENEVESE | Homicide (auto) | Disch. on June 3, 1924 |
| January 17, 1925 Hoboken, N. J. | VITO GENEVESE | Disorderly person | Disch. on January 20, 1925 |
| July 25, 1925 New York City | VITO GENEVESE | Burglary | Disch. on July 25, 1925 |
| October 10, 1925 Queens | VITO GENEVESE | Homicide (gun) | Disch. on October 13, 1925 |
| January 29, 1927 | VITO GENOVESE | Section 1897 Penal Law | |
| June 21, 1927 New York City | VITO GENOVESE | Violation of Section 1897 P.L. | Fined $250 and 30 das City Prison on June 21, 1927 |
| January 13, 1931, Jersey City, N. J. | VITO GENOVESE | Concealed weapon | No bill of indictment on February 3, 1931, Grand Jury |
| December 4, 1934 | VITO GENOVESE | Homicide (gun) | Dismissed on December 7, 1934 |

| Date & Place of Arrest | Name Under Which Arrested | Charge | Disposition & Date |
|---|---|---|---|
| June 2, 1945 | VITO GENOVESE | Murder, first degree | Disch. on June 10, 1946 |
| Police Department Jersey City, N. J. January 13, 1931 | VITO GENOVESE #B-5114 | Concealed weapons | 2/3/31 no bill of indictment |
| Police Department, New York, N. Y. December 4, 1934 | VITO GENOVESE #B-59993 | Homicide gun | December 7, 1934, dismissed |
| Police Department, New York, N. Y. June 2, 1945 | " | Murder, first degree | |

Under date of December 6, 1957, the Federal Bureau of Investigation, Identification Division, furnished the following record for VITO GENOVESE under FBI #861 267:

| Contributor of Fingerprints | Name and Number | Arrested or Received | Charge | Disposition |
|---|---|---|---|---|
| Police Department Jersey City, N. J. | VITO GENOVESE #B-5114 | January 13, 1931 | Concealed weapons | Feb. 3, 1931, no bill of indictment |
| Police Department New York, N. Y. | VITO GENOVESE #B-59993 | December 4, 1934 | Homicide gun | December 7, 1934 dismissed |
| Police Department New York, N. Y. | VITO GENOVESE #B-59993 | June 2, 1945 | Murder, first degree | |
| U. S. Immigration and Naturalization Service | VITO GENOVESE #A10 939 328 2207-101865 | Applicant fingerprint February 1, 1957 | | |

#B-59993, Police Department, New York, N. Y., as follows:

January 15, 1917, revolver; February 4, 1917, 60 days Workhouse.

April 23, 1918, felonious assault; April 30, 1918, discharged.

April 25, 1924, revolver; April 25, 1924, discharged.

May 13, 1924, homicide (auto); June 3, 1924, discharged.

January 17, 1925, disorderly person; January 20, 1925, discharged.

July 25, 1925, burglary; July 25, 1925, discharged.

October 10, 1925, Homicide (gun); October 13, 1925, discharged.

January 27, 1927, petty larceny; April 21, 1927, fined $50.00 City Prison.

WANTED: As VITO GENOVESE for Murder. Notify Police Department, New York, N. Y., per information received therefrom August 22, 1944.

NO LONGER WANTED: As VITO GENOVESE, per information received Police Department, New York, N. Y., dated November 28, 1945.

[redacted] Monmouth County Bureau of Identification, Sheriff's Office, Court House, Freehold, N. J., advised on December 5, 1957, that the files of his bureau were negative for any information identifiable with VITO GENOVESE. b6 b7C

(C) ASSOCIATES

T-11, who has furnishsd reliable information in the past, advised that in 1947 VITO GENOVESE was closely associated with WILLIE MORETTI (a well-known New Jersey racketeer). MORETTI was murdered in 1952.

The "New York Times," a New York newspaper, on December 14, 1952, carried an article which stated that ALBERT ANASTASIO admitted to the Kefauver Committee in 1951 that he was a long-time friend of JOE ADONIS, WILLIE MORETTI, VITO GENOVESE, and ANTHONY CARFANO, important underworld characters.

T-12, of unknown reliability, advised on September 29, 1952, [redacted] b7D

[redacted]

T-13, who has furnished reliable information in the past, advised on October 22, 1952, [redacted] b6 b7C b7D

[redacted]

T-13 further advised [redacted] b6 b7C b7D

[redacted]

The information linking FRASCA to GENOVESE in this murder is substantiated in the Selective Service investigation in regard to FRASCA.

On November 26, 1952, SA JOHN L. KEAVENEY and former SA WILLIAM H. MC LAUGHLIN interviewed VITO GENOVESE in the presence of his attorney, [redacted] at which time the subject stated that his full name was VITO ANTHONY GENOVESE, and that he was born November 21, 1897, in Italy. The subject was questioned concerning the whereabouts of THOMAS LUCHESE, and he stated that he originally became acquainted with LUCHESE approximately fifteen-to-twenty years prior to the date of interview, but that he has not had contact with him since that time. He stated that he had no business or personal contacts with LUCHESE. b6 b7C

Mrs. ANNA GENOVESE, in testifying on March 1, 1953, at Freehold, N. J., stated that every Tuesday and Thursday her husband met with the Syndicate in New York, and that they also invited the Syndicate out to their home. She testified that among her guests were FRANK COSTELLO, ALBERT ANASTASIA, the MORETTIs, LONGI ZWILLMAN, and the other Syndicate boys.

T-14, of unknown reliability, advised in 1953 [redacted] b6 b7C b7D

T-15, who has furnished reliable information in the past, advised on November 12, 1953, that at that time [redacted] and LUCIANO b7D

thereby still exercised a great amount of control over the criminal syndicate in the country today (November 12, 1953).

T-16, whohas furnished reliable information in the past, advised in 1953 that [redacted] b6 b7C b7D

[redacted]

T-17, T-13, T-19, and T-20, who have furnished reliable information in the past, and reliable New York Police sources advised in 1955 that the Syndicate still controls almost all of the organized crime in New York City.

The above-referred-to informants generally agreed that the top leaders in the Syndicate in the New York Metropolitan area are:

FRANK COSTELLO, its front man and political contact

VITO GENOVESE, a powerful Italian leader who controls the Italian lottery, Greenwich Village, and the West Side area

MIKE MIRANDA, GENOVESE's lieutenant, who, according to the informants, sits in on top-hoodlum meetings

MEYER LANSKY, one of the few Jewish Syndicate leaders, who has gambling interests principally in New York, Miami, Las Vegas, and Havana, Cuba

FRANK ERICKSON, Bookmaker and gambler

"TRIGGER" MIKE CAPPOLA, titular leader of the powerful East Harlem Italian Mob.

ANTHONY STROLLO, wa. Tony Bender - controls the Greenwich Village, Lower West Side of New York

JOE ADONIS, gambler and over-all racket leader in Brooklyn

JOE PROFACI, dean of the Brooklyn underworld, an extremely wealthy businessman.

ALBERT ANASTASIA, who controls Brooklyn and N. J. Waterfronts (murdered in New York City, October 25, 1957)

ANTHONY CARFANO, wa. "Little Augie" Pisano, associate of FRANK COSTELLO

THOMAS LUCHESE, associated with CAPPOLA in the East Harlem Mob, and has been a influential garment district racketeer with political connections

"LONGIE" ZWILLMAN, powerful New Jersey racketeer

EDDIE MC GRATH, powerful leader of the New York West Side Waterfront mobs

VINCENT ALO, member of the East Harlem Italian Mob and big-time operator in New York and Miami

ANTHONY RICCI, wa. Tony Goebels, a top member of the criminal syndicate on the Eastern Seaboard and reported "trouble shooter" in questions or quarrels which arise in regard to matters of policy

T-21, who has furnished reliable information in the past, advised in 1955 that, [redacted] b7D he knows that MIKE MIRANDA is one of GENOVESE's top lieutenants in the Syndicate.

T-22, who has furnished reliable information in the past, advised in 1955 that the [redacted] b7D

[redacted]

T-22 advised that [redacted] b7D

[redacted]

This informant stated that, in his estimation,

b7D

T-22 advised that DEL DUCCA in 1955 was over seventy years of age and that he was boss of a large group of hoodlums operating mainly in Brooklyn, Queens, and Manhattan, N. Y.

b7D

The informant further advised that

b7D

T-22 advised that

b7D

T-24, of unknown reliability, advised on March 8, 1957,

b7D

b7D

(D) CRIMINAL ACTIVITIES

1. Gambling

(a) Lotteries

T-25, of known reliability, advised in 1944 that in about 1930 various gangs in New York City were independent of one another and that, therefore, their activities overlapped. The informant related that VITO GENOVESE and CHARLES "LUCKY" LUCIANO, who was subsequently convicted on compulsory prostitution and deported to Italy, went about organizing the various gangs into a well-knit system, each gang having its own territory and paying tribute to GENOVESE and LUCIANO. The informant stated that, when the gangs were organized, GENOVESE then went about organizing the bookmaking in New York City, the Italian lottery, the numbers game, and various other rackets. GENOVESE, according to the informant, had his own mob, which was the Lower West Side Mob in New York City, and his chief lieutenant was TONY BENDER, who was reported to have committed at least two-hundred murders prior to the time he succeeded GENOVESE as head of the Lower West Side Mob in 1935.

This informant further stated that at the time of the investigation into the activities of CHARLES "LUCKY" LUCIANO in 1934, conducted by THOMAS E. DEWEY, the then District Attorney of New York County, GENOVESE left the U. S. and returned to Italy. The informant advised that GENOVESE, while in Italy, became well entrenched in the Fascist Party because of his wealth, and that before GENOVESE left the U. S. he is reported to have designated FRANK COSTELLO to be in charge of all the mobs in New York City. The informant stated that

it was reported that GENOVESE designated TONY BENDER to be in charge of the original mob of GENOVESE, which was the Lower West Side Mob. The informant stated that during the time that GENOVESE was in Italy the setup remained the same and the gangs contributed to FRANK COSTELLO, who was supposed to have sent funds to GENOVESE in Italy from 1935 to 1944.

The New York Office advised that they obtained a copy of the official transcript of the testimony of ANNA GENOVESE in her action for separate maintenance against the subject in Superior Court, Chancery Division, Monmouth County, N. J., which transcript was taken by an official stenographer on December 19, 1952, and March 2, 1953.

A review of the transcript of the New York Office reflected that ANNA GENOVESE testified that VITO GENOVESE runs the Italian lottery and that she handled the books and cash, amounting to $30,000.00 or $40,000.00 a week. These monies, she stated, were delivered to the subject by his brother, MICHAEL GENOVESE.

She also testified that, while VITO GENOVESE was a fugitive from New York Police authorities for the murder of FERDINAND BOCCIA and having fled to Italy just prior to the war, she carried sums of cash in the amounts of $50,000.00, $60,000.00, $70,000.00, and $100,000.00 to her husband in Italy.

It was reported that Mrs. GENOVESE stated that she kept some of VITO GENOVESE's money for him and that she had bank vaults in Atlantic Highlands and Red Bank, N. J., New York City, Switzerland, and Naples. It was further reported that she stated that GENOVESE has business holdings in Europe, including a stake in the Monte Carlo lottery.

(b) Bookmaking

On August 23, 1954, T-30 stated that [redacted]

b6
b7C
b7D

T-33, who was in a position to know, in 1955 advised that VITO GENOVESE was still the power on the West Side Greenwich Village area in the rackets of bookmaking and shylocking.

2. Waterfront

Mrs. GENOVESE, while testifying at Freehold, N. J., stated that the subject invested $175,000.00 in a steamboat pier at Atlantic Highlands, N. J., and that he began running an excursion boat to New York City which was to have been for gambling purposes. She also enumerated the gambling, liquor, and salary kickbacks at the Kearny, N. J., Navy Pier, where THOMAS CALANDRIELLO "fronted for him." She further testified that CALANDRIELLO's

[redacted] b6 b7C

[redacted] b7D

The "New York Daily News," a New York newspaper, on March 20, 1953, stated that ANNA GENOVESE had appeared before the Bergen County Grand Jury for two hours, but that her testimony was completely disappointing. She is reported to have informed reporters that, "I am sorry, but my lawyers told me not to say anything."

T-36, of the [redacted] b7D

[redacted]

T-36 advised that [redacted] b7D

[redacted]

This informant advised that [redacted] b7D
under subpoena at a hearing [redacted]

[redacted]

3. Mafia and Other Underworld Syndicates

The "New York Daily News," on March 3, 1953, reported that on March 1, 1953, in Superior Court, Freehold, N. J., Mrs. ANNA GENOVESE asked for separate maintenance of $350.00 per week, and the subject was asking for a divorce. Mrs. GENOVESE testified that her husband was a member of the Crime Syndicate and that he has his sticky fingers in "almost all of the rackets," including narcotics, and is the real owner of four New York night clubs, a couple of dog tracks, and that he gets kickbacks from the New Jersey piers.

It is reported that she further testified that GENOVESE "threatened to put me in an insane asylum, drive me to suicide, or kill me."

ANNA GENOVESE is reported to have stated that VITO GENOVESE told her that if she testified that he earned more than $107.00 a week, "One of my hoods would come with a shotgun and blow your head off." The subject, in his testimony, claimed that $107.00 a week was his salary as general manager of the Colonial Trading Company, of New York City.

T-27, of unknown reliability, advised on April 14, 1953, that TONY BENDER, VITO GENOVESE, VINNIE MORERO, and TOMMY RYAN control the rackets and hoodlum activities in the Lower West Side of New York and that, as of that date, [redacted] b7D

T-28, of unknown reliability, advised on December 23, 1953, that, to his knowledge, the Mafia has not been in existence for a number of years. He further stated that if a Mafia did exist he doesn't believe any member of it would admit to it. He stated, however, that there does exist a definite organization which controls gambling and other rackets in this country, and he was of the belief that "LUCKY" LUCIANO was the head man and that FRANK COSTELLO apparently appointed VITO GENOVESE to lead the organization in this country during his absence. X wrong

T-29, another governmental agency, advised in 1953 that VITO GENOVESE was on International List #130. This informant further advised that the subject is a member of the Grand Council of the International Mafia and a powerful underworld leader. According to the informant, his criminal activities include murder, smuggling, narcotics, extortion, theft, and gambling. Informant stated that his residence was in Atlantic Highlands and that he was born in Bari, Italy, in 1898 and is an Italian national.

In 1955, T-30, who has furnished reliable information in the past, advised that VITO GENOVESE continued to lead a very quiet, secluded life and that he was endeavoring to stay out of the limelight as much as possible in the New York underworld.

T-31, who has furnished reliable information in the past, advised on October 1, 1954, that organized crime at that time was carried on in New York City by underworld bosses who lead the organization, referred to as the "Combination, or Syndicate." According to the informant, this organization is predominantly Italian, and the New York leaders have connections in all major cities of the U. S. In the New York City area, the informant named MIKE MIRANDA, VITO GENOVESE, and ALBERT ANASTASIA as the three highest rulers of the underworld's affairs. (ANASTASIA was murdered October 25, 1957.)

This informant further related that VITO GENOVESE and ALBERT ANASTASIA at that time were both still very much in power, but were operating quietly inasmuch as both had received a tremendous amount of publicity and had been named as the underworld hoodlums in newspaper stories during the past two years. This informant advised that both of these individuals rose to leadership in the underworld by sheer strength, brutality, and ruthlessness.

T-32, who has furnished reliable information in the past, advised on October 4, 1954, that the New York underworld at that time was more-than-ever under mob control. This informant stated that the Syndicate, or Combination, rules the underworld, and all the illegal operations of any importance in New York City are dominated by this group. This informant named as the three top leaders of the underworld in the New York area FRANK COSTELLO, VITO GENOVESE, and TONY GOEBELS, whose true name is ANTHONY RICCI.

T-34, of known reliability, advised in 1955 that

b7D

[redacted]

T-37, of known reliability, was contacted during the Summer of 1946 and the racket and gambling setup in the New York garment area was discussed with him. The informant advised that at the time of the interview two gangs controlled all the criminal activities in the garment area. He stated that one of these gangs, which is headed by VITO GENOVESE, controls the Italian element, and the other gang, headed by MEYER LANSKY, controls the Jewish element. This informant advised that VITO GENOVESE, at the time of the interview, was the biggest hoodlum in the U. S. today and that only one man is stronger than GENOVESE, and he is CHARLEY FISCHETTI, of Chicago, Ill.

This informant stated that, because of the vast power that GENOVESE presumably holds in the U. S., he could not adequately place too much control in any particular area. Consequently, the informant stated that GENOVESE's control in the garment area is rather loose.

4. Narcotics

T-26, of the [redacted] b7D

5. Shylocking

T-33, who was in a position to know, in 1955 advised that VITO GENOVESE was still the power on the West Side Greenwich Village area in the rackets of bookmaking and shylocking.

T-35, of known reliability, advised in 1954 and 1955 [redacted] b6 b7C b7D

This informant stated that apparently, from all reports, VITO GENOVESE at that time was still in the shylocking business from the House of Champs.

(E) LEGITIMATE ENTERPRISES

Colonial Trading Company and
Erb Trading Company, New York City

T-38, who has furnished reliable information in the past, advised that MICHAEL GENOVESE, in 1945, [redacted] operating as a commission broker of wastepaper at 270 Sixth Avenue, New York City, under the name of the Colonial Trading Company. b6 b7C

time owned the Madison Personal Loan Company, which had offices in Manhattan, Brooklyn, and Jamaica, N. Y. According to the informant, the Madison Personal Loan Company was indicted and prosecuted for usury, after which it was absorbed by the Personal Finance Company of New York. The informant stated that it was not known whether GENOVESE, as of 1946, still maintained an interest in this latter company.

Tryon Cigarette Service, Inc., New York City

T-40, who has furnished reliable information in the past, advised that the Tryon Cigarette Service, Inc., 172 Thompson Street, New York City, listed the following officers: MARY EBOLI, President; THOMAS EBOLI, Treasurer; PATSY EBOLI, Vice President; MICHAEL GENOVESE, Secretary. This informant stated that this corporation is engaged in the vending-machine business.

T-41, who has furnished reliable information in the past, advised that TOMMY EBOLI, wa. Tommy Ryan, is a prominent hoodlum in the Greenwich Village area and was connected with ANTHONY STROLLO, a lieutenant of VITO GENOVESE.

This informant further advised that TOMMY EBOLI was a former prize fighter-manager, who had been recently barred from the ring in New York for life for attacking a referee in the ring in Madison Square Garden.

Atlantic Highlands Wharf Corporation
Atlantic Highlands, New Jersey

T-42, who has furnished reliable information in the past, advised in 1946 that LOU CARUSO, local businessman, had purchased the Atlantic Highlands Pier from the Borough of Atlantic Highlands, and that he was attempting to get a steamship company to lease the dock for the Summer Season of 1946. This informant further advised that LOU CARUSO, his brother DOMINICK, and VITO GENOVESE had finally succeeded in purchasing the pier and that they were to run a ferry system from Atlantic Highlands to the Battery in New York. This informant stated that he could not

On April 24, 1948, MIKE GENOVESE reregistered the name of the Colonial Trading Company, and listed himself as the owner and operator at 510 West Broadway, New York City.

GENOVESE testified in Freehold, N. J., that he was employed by the Colonial Trading Company, 525 Hudson Street, New York City, with his weekly take-home pay being $107.20. He stated this was his only income and he denied that he owned the Italian lottery or that he had an interest in any race tracks or dog tracks. He stated that the Colonial Trading Company is a wastepaper and rag business and that he is general manager, whose duties are to take orders over the telephone.

During the week of [redacted] b3
[redacted] was subpoenaed by the U. S. Attorney, Southern District of New York, and appeared before a grand jury and [redacted] It was stated that the U. S. Attorney's Office, Southern District of New York, planned to subpoena [redacted] immediately and the next session of the grand jury was set for [redacted]

On [redacted] appeared b7D
before the Mercer County Grand Jury, Trenton, N. J., which grand jury is [redacted] and, according to Attorney General GROVER RICHMAN and Mercer County Prosecutor [redacted] [redacted] was scheduled to return before this grand jury on [redacted]

Madison Personal Loan Company, New York

T-39, who has furnished reliable information in the past, advised in 1946 that VITO GENOVESE at one

prove that VITO GENOVESE actually had bought an interest with the CARUSOs, but that they were very close friends and he understood that GENOVESE was attempting to infiltrate into local business.

T-42 advised in 1947 that, in regard to VITO GENOVESE, his daughter was married recently in New York and everyone, from the mayor down, in Atlantic Highlands was invited to the wedding and to the reception that followed. According to this informant, several local councilmen, including the mayor and possibly the chief of police, attended the reception.

T-43, who has furnished reliable information in the past and who is a long-time resident of Atlantic Highlands, N. J., advised that he believed that VITO GENOVESE had a part in the purchase of the Atlantic Highlands Pier and that GENOVESE would let the CARUSOs front for him.

VITO GENOVESE, in his testimony before Judge MC LEAN, Freehold, N. J., as taken from a copy of the original transcript which was reviewed by the New York Office, revealed that he stated that he had a $25,000.00 interest in the Atlantic Highlands Wharf Corporation, but that this wharf burned down in 1951 and the corporation was dissolved.

Business Interests Alleged by Wife

Mrs. ANNA GENOVESE, in filing for separate maintenance and divorce, testified at Freehold, N. J., in March, of 1953, that four New York clubs; namely, the Club Caravan, the Savannah Club, the 82 Club, and the Moroccan Club; were owned by her husband and the Syndicate but are fronted by someone else. Mrs. GENOVESE also stated that her husband has an interest in a dog track at Montauk Beach, Virginia, and an interest in another track located thirty-nine miles away in North Carolina, plus various pier interests.

T-36, who has furnished reliable information in the past, advised that in March, of 1953, [redacted] b7D

[redacted]

According to this informant, the persons listed as having an interest testified under oath at public hearings conducted by the New York State Liquor Authority, and all denied that VITO GENOVESE had any interest.

On March 25, 1953, ANNA GENOVESE appeared at the office of the New York State Liquor Authority with her attorney, [redacted], and she was questioned under oath in a public hearing conducted by the Liquor Authority. She stated that she did voice the opinion in Superior Court in New Jersey that the 82 Club, the Club Caravan, the Savannah Club, and the Moroccan Village were owned by VITO GENOVESE and the Syndicate, and that the proprietors of record were fronting for them. However, on March 25, 1953, she stated at this hearing that VITO GENOVESE never had any interest in the Moroccan Club or the Club 82. In regard to the Savannah Club, she stated she knew of no previous transaction between [redacted] or JOSEPH SCHIAVONE and her husband, VITO GENOVESE. SCHIAVONE was president of the Savannah Club, Inc., and [redacted]

b6
b7C

As to the Club Caravan, she stated that she never had an interest in this club and had never visited same as a customer. It is to be noted that, in a testimony in Superior Court of New Jersey, [redacted] stated that Mrs. GENOVESE owned the club, and several witnesses in the court in New Jersey placed her in the licensed premises on one occasion when she was engaged in an altercation with several sailors. She stated that she had no financial transaction with [redacted] and that the statement was made by him to discredit her because she had brought out this testimony about the clubs.

b6
b7C

Mrs. GENOVESE, in answer to the question that [redacted] advised that VITO GENOVESE had nothing to do with these licensed premises. She then gave testimony that VITO GENOVESE received the money from a wholesale liquor license issued to the CALANDRIELLOs, doing business as the Seacoast Liquor and Beer Distributing Company, in New Jersey.

b6
b7C

She concluded her testimony with the statement that she had never heard directly or indirectly that VITO GENOVESE had any interest in any licensed premises in N. Y.

In public hearings conducted by the New York State Liquor Authority on April 17, 1953, VITO GENOVESE was questioned under oath in the presence of his attorney, [redacted] He was questioned as to whether any members of his family had any connection with any licensed premises in New York State. He stated that [redacted] Luigi's Restaurant, 432 Avenue of the Americas, and that he has visited this restaurant on a few occasions. He stated he never invested any money directly or indirectly in these premises, nor did he ever loan [redacted] any money. b6 b7C

He also denied ever loaning any money to [redacted] the Piano Bar, in Long Branch, N. J. b6 b7C

He denied investing any money in the 62 Restaurant, Inc. He stated that he has no financial interest in the Moroccan Village, and he also denied any interest in the Savannah Club, in New York City.

He testified that ANNA GENOVESE, his wife, received about $300.00 per month from the Vito Trading Company when he was in Europe from 1939 to 1946. He was then questioned as to the statement made by his wife that the 62 Club belonged to him and the Syndicate, and also that the other clubs in New York were likewise owned by him. GENOVESE denied that he had ever joined any group to purchase, own, or share in any licensed premises in New York State, or that he, in fact, has or ever had any interest in any such premises in New York State.

## Other Alleged Business Interests

T-44, of unknown reliability, advised on July 16, 1956, that VITO GENOVESE recently obtained [redacted] b7D

This informant stated that [redacted] b7D

as of the time the informant gave this information.

T-31, of known reliability, advised on October 16, 1956, that VITO GENOVESE, as of that date, had an interest in Village night spots, along with ANTHONY STROLLO, wa. Tony Bender.

[redacted] b3

[redacted] b3

(F) PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

T-46, of unknown reliability, advised [redacted] b7D

[redacted]

[redacted]

T-47, who has furnished reliable information in the past, advised [redacted] b7D

[redacted]

This informant stated that VITO GENOVESE is reported to be the United States head of the Mafia, and he further advised that GENOVESE's son-in-law, (FNU) SIMONETTI, operates the Piano Bar, Third Avenue, Long Branch, and that, in reality, [redacted] b7D

T-24 advised on February 18, 1957, that the headquarters of the mob in New Jersey is the Knoll Country Club, in Boonton, N. J. He stated that this is owned by BANANAS (CAPONIGRO), and that JOHNNY AIELLO runs it for the mob. According to the informant, the Knoll is usually closed on Mondays [redacted] b7D

[redacted] He advised that it has been rumored that VITO GENOVESE was setting TONY BANANAS up to be slain, but the informant said he did not believe it. He said that [redacted]

T-20, who has furnished reliable information in the past, advised on October 16, 1956, that the "Combination" still controls organized crime in the New York area and that one of the most powerful of the Combination is VITO GENOVESE. The informant advised that, [redacted] b7D

On December 31, 1956, [redacted] of the Narcotics Bureau, New York City Police Department, furnished the New York Office with nine photographs of GENOVESE; his chauffeur, ANTHONY RUSSO; and FRANK CELANO. These photographs also show individuals who are unidentified. The photographs were taken during the course of narcotics investigation and were taken in front of the Alto Knights Italian Club, on Kenmare Street near Mulberry Street, New York City, on September 8, 1955. b6 b7C

T-48, of unknown reliability, when interviewed in March, of 1957, recalled that [redacted] (not further identified) [redacted] b6 b7C b7D

T-47 advised in December, 1952, [redacted] b7D He also advised that it is generally known throughout the Monmouth County area that VITO GENOVESE is the "king" of the piers at Leonardo, N. J., and controls the piers through various foremen.

T-49, of unknown reliability, advised Agents of the New York Office on November 20, 1957, that he had obtained his information through [redacted] b7D

This informant, at this time, declined to identify his specific sources, but stated that [redacted] b6 b7C b7D

[redacted] It is to be noted that [redacted] JOHN DIOGUARDI on a state extortion charge in New York City.

This informant alleged that the meeting at Apalachin, N. Y., was called by VITO GENOVESE, mysterious New York hoodlum, for the purpose of discussing the division of territories and holdings formerly controlled by ALBERT ANASTASIA and JOHN DIOGUARDI. He stated that [redacted] b7D

According to the informant, [redacted] b7D

T-49 further related that the hoodlums who gathered at Apalachin, N. Y., were definitely members of the Italian Mafia. This informant stated that, [redacted] b6 b7C b7D

NK 92-380

On November 21, 1957, the informant pointed out to Bureau Agents the [redacted] b6 b7C b7D

On the same date, the informant pointed out a house located approximately [redacted] which he alleged to be the house of VITO GENOVESE. He further pointed out a house, [redacted] which he stated is the home of [redacted] b6 b7C b7D

The informant further stated that he had heard [redacted] described by the informant as "Blackie's Hotel." He stated that "Blackie's Hotel" is a hotel located in the close vicinity of the Overlook Hotel, but that it is not presently known as "Blackie's Hotel." He added that "Blackie's Hotel" was formerly owned by an individual known to him only as BLACKIE, and that BLACKIE used to be a bootlegger in the New Jersey area. He further stated that [redacted] b6 b7C b7D

This informant continued by advising that [redacted] b7D

T-49 advised that approximately [redacted] b7D

Chief MONAHAN advised that GIARAMITA, who is white, is about forty-eight years old, originally came from Brooklyn, N. Y., where he operated an importing wholesale grocery business for many years. During this period, he maintained a summer home in the Highlands, N. J., and about ten years ago he formed the Alpine Wholesale Grocery Company, 77 Bay Avenue, Highlands, N. J., and has successfully operated this enterprise since that time. According to the Chief, he resides at the Portland Avenue address with his wife and, when he originally bought the Overlook Hotel, he had contemplated making a rest home or some type of sanitarium out of it. Chief MONAHAN further stated that GIARAMITA has since changed his mind and that he is presently renovating the entire hotel, and that at the present time it is closed because of these renovations, but the Chief stated that, if necessary, the large dining room which is located on the first floor could be made useable. This room is about 50' x 75' and contains a bar located in the rear.

Chief MONAHAN stated that, in respect to GIARAMITA, he and his wife keep to themselves and they have no known friends or acquaintances outside of their area. He further stated that GIARAMITA is known to have entertained several groups of men, and the Chief believed they are engaged in the grocery business. According to the Chief, he was not known to have any underworld contacts or associates.

Chief MONAHAN stated that there is no "Blackie's Hotel" in their area, but that Connors Hotel, Bayside Avenue, Waterwitch Section, Highlands, N. J., is generally known as "Blackie's." This hotel was formerly owned and operated by a man named BLACKENHEIMER, but is now run by [redacted] This hotel is situated near the Shrewsbury River, contains approximately seventy-five rooms, and has a large dining room which could easily seat fifty persons. The hotel also has a large meeting room, or dance hall, situated in the middle or center section of the hotel on the first floor.

b6
b7C

Chief MONAHAN advised that the hotel is a seasonal operation that closes annually about one week after Labor Day;however, the kitchen and dining room are opened up occasionally during the summer months for various local affairs, and the [redacted] mentioned above, handle the services on these occasions. The Chief further stated that one [redacted] assists the [redacted] in the operation of the hotel and makes his residence at the hotel. b6 b7C

According to the Chief, The Connors Hotel is considered the more likely to have a gathering than the Overlook Hotel. He said that the [redacted] are very friendly with the underworld element and cater to the hoodlum element who work on the waterfront area of New York and Northern New Jersey. b6 b7C

Chief MONAHAN advised that [redacted] b6 b7C According to MONAHAN, [redacted] is employed as a truck driver for Esso Products, Atlantic Highlands, N. J., and he obtained this job as a result of pressure exerted by [redacted]

T-49 advised on November 26, 1957, that various investigative agencies and newspaper publicity has caused so much attention [redacted] b7D It is believed that this individual is identical with [redacted] According to the informant, [redacted] the specific locations of same are unknown to the informant.

On November 27, 1957, the New York Office advised that T-49 had stated that [redacted] b6 b7C b7D

Agents of the Newark Office maintained a twenty-four-hour surveillance in the vicinities of the Overlook Hotel and the Connors Hotel, Highlands, N. J., and information was received that on November 26, 1957, GENOVESE had made a personal complaint to [redacted], of the Atlantic Highlands Police Department concerning his annoyance by newspaper reporters. b6 b7C

On November 27, 1957, the Agents who were on surveillance observed in front of VITO GENOVESE's residence in Atlantic Highlands a 1955 Cadillac sedan registered to MICHAEL GENOVESE, of 15 West 11th Street, New York City.

On November 27, 1957, the New York Office advised that the New York City Police Department were attempting to locate VITO GENOVESE in order to surveil him, but that he had not been located as of that date nor had he been seen at his usual New York City haunts.

On November 27, 1957, T-50, who has furnished reliable information in the past, advised that [redacted] b6 b7C b7D

[redacted]

On November 27, 1957, it was observed by surveilling Agents that an unidentified male came out of VITO GENOVESE's house and departed in a car driven by PASQUALE SIMONETTI. This car, with its occupants, proceeded to the Union Railroad Station, Newark, N. J., where the unidentified male caught the Pennsylvania Railroad train, "The Patriot," with destination Washington, D. C. Surveillance by the Washington Field Office Agents revealed that this person went to 2749 North Wakefield Street, Arlington, Virginia, and that this residence was listed to [redacted]. b6 b7C

The Washington Field Office advised that the 1957 District of Columbia Telephone Directory reflected a [redacted], attorney, with offices at [redacted], which was listed as the offices of [redacted] in the 1956 District of Columbia City Directory. b6 b7C

The Washington Field Office further advised that the files of that office revealed that [redacted] is considered an expert on immigration matters and that it may have been in this regard that [redacted] was contacted by VITO GENOVESE. b6 b7C

(G) TRAVEL

The records of the New Jersey Division of Motor Vehicles, Trenton, N. J., reflected on December 5, 1957, that License MC 4365 was issued on November 7, 1956, to VITO GENOVESE, 68 West Highland Avenue, Atlantic Highlands, N. J., for a 1956 Plymouth four-door sedan, Serial Number 72635.

On April 29, 1957, the license was transferred to a 1957 Ford Fairlane hard-top convertible, Serial Number 165447.

This car was seen parked at the residence of VITO GENOVESE on November 27, 1957.

On November 27, 1957, a car bearing New Jersey Registration MR 54A was noticed in front of the subject's residence in Atlantic Highlands, N.J.

The files of the New Jersey Motor Vehicle Department reflect that MR 54A is listed to DOMINICK PARILLO, 1486 Ocean Avenue, Sea Bright, N. J., for a 1951 Pontiac coupe, black and white in color.

On March 3, 1957, T-24 advised that, [redacted] b7D

[redacted]

On November 27, 1957, the car that took the unidentified individual to the railroad station in Newark bore New Jersey License MY 52T. This car was described as a 1957 Oldsmobile, color black.

The records of the N. J. Motor Vehicle Department reflect that this license is issued to PASQUALE SIMONETTI, 35 Avenue "C", Atlantic Highlands, N. J.

(H) PERSONAL HABITS AND PECULIARITIES

T-23, another governmental agency, advised that the subject had informed them that he was a member of the Old Orchard Country Club, Long Branch, N. J.

On November 28, 1957, it was observed by Agents of the Newark Office that the subject's car, in going from Atlantic Highlands, N. J., to Long Branch, N. J., was followed by a 1957 white convertible Chevrolet, N. J. License [redacted], and it appeared to the surveilling Agents that this was possibly a bodyguard of the subject. b6 b7C

The records of the N. J. Motor Vehicle Department reflect that [redacted] is issued for a 1957 Chevrolet convertible sedan, the listed owner being [redacted]

VITO GENOVESE currently resides in a five-room corner bungalow at 68 West Highland Avenue, Atlantic Highlands, N. J. This bungalow is of clapboard construction and is situated on a plot 50' x 100'. There is a garage attached to the residence and, when purchased in 1953, the estimated price of purchase was $15,000.00.

A photograph of the above house appeared in a recent issue of the "Newark Evening News" and is being maintained in instant file.

(I) PHYSICAL DESCRIPTION AND PHOTOGRAPHS

Name VITO ANTHONY GENOVESE, was.
Vido Genovese,
Avito Geneose,
Avito Genose,
Vito Genevese

[redacted] b7D

The informant stated that [redacted] b7D

He further advised that it was reported that at [redacted] b7D

Chief HOWARD MONAHAN, Highlands, N. J., Police Department, advised that the Overlook Hotel, located on the corner of Portland Road and Route 36, Highlands, N. J., Telephone Highlands 3-1452, up until September, 1957, had been owned by [redacted] for fifteen years. [redacted], according to the Chief, is from North Jersey and either presently owns or had owned the Rustic Cabins, West New York, N. J. The Chief advised that, during the latter part of August, 1956, PHILLIP GIARAMITA, 88 Portland Road, Highlands, N. J., Telephone Highlands 3-1865, leased the hotel from [redacted] and, after operating it for about two months, purchased the hotel from [redacted] b6 b7C

NK 92-330

| | |
|---|---|
| Residence | 63 West Highland Avenue<br>Atlantic City, N. J. |
| Date of Birth | November 21, 1897 |
| Place of Birth | Italy<br>(Resigliano, Bari,<br>Naples, Sanguiseppi) |
| Race | White |
| Age | 60 |
| Sex | Male |
| Height | 5'7" |
| Weight | 160 lbs. |
| Eyes | Brown |
| Hair | Black |
| Complexion | Dark |
| Scars and Marks | Two small scars on<br>right side of cheek |
| Marital Status | Married and separated<br>from wife, ANNA |
| | [redacted] |
| Brothers | MICHAEL GENOVESE<br>2 East 82nd Street<br>New York City<br>CHARLES GENOVESE<br>2 East 83nd Street<br>New York City<br>CARMINE GENOVESE<br>Fair Haven, N. J. |
| Citizenship | Italian national<br>registered as an alien 1957<br>after being denaturalized |
| Naturalization | November 25, 1936<br>U. S. District Court<br>Southern District of New York<br>New York, N. Y.<br>Denaturalized August 16, 1955<br>U. S. District Court<br>Newark, N. J. |
| Selective Service | Local Board 17<br>New York, N. Y.<br>World War II. |

b6
b7C

Social Security No. 145-24-5159
Former Residences 130 Ocean Boulevard
Atlantic Highlands, N. J.;
29 Washington Square West
New York City

Photographs of the subject are being retained in instant file.

No information has been received that the subject is armed; however, due to his position in the underworld, THE SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

(J) MISCELLANEOUS

On December 10, 1957, [redacted], Agent in Charge, Narcotics Bureau, Newark, N. J., advised that his office was not conducting any active investigation concerning VITO GENOVESE; however, he advised that his office, from time to time, has received miscellaneous information regarding most of the top hoodlums, but that this information has been forwarded to their New York Office and would be available in detail there. b6 b7C

[redacted] b6 b7D

On December 6, 1957, [redacted] were contacted for information concerning the subject, and they indicated that [redacted] had been turned over to the Attorney General's Office, which was [redacted] in order that they could be subpoenaed to appear before the Mercer County Grand Jury. [redacted] b6 b7C b7D

NK 92-330

T-51, who has furnished reliable information in the past, advised that [redacted] b7D

[redacted]

The informant further advised that [redacted] b7D

[redacted]

The "Newark Evening News," dated December 17, 1957, a newspaper published at Newark, N. J., carried an article which stated that the State Parole Board announced that date that it had denied a parole to CHARLES "THE BUG" WORKMAN, who is serving a life prison sentence for the murder of prohibition mobster ARTHUR (DUTCH SCHULTZ) FLEGENHEIMER.

SCHULTZ was shot to death in a Newark tavern, known as the Palace Chophouse, in October, 1935. The forty-eight-year-old WORKMAN, formerly of Flushing, Long Island, N. Y., was sentenced to life imprisonment six years later. The Board said that WORKMAN automatically becomes eligible for another parole hearing in December, 1958.

T-52, who has furnished reliable information in the past, was contacted on November 20, 1957, and stated that he had no information regarding the Apalachin meeting.

This informant suggested that ALFRED BACHMEISTER, who resides in a red house near the corner of Route 36 and Sears Avenue, Navesink, N. J., be contacted concerning VITO GENOVESE, as BACHMEISTER was convicted years ago for "rum running" and the informant suspected that BACHMEISTER formerly had connections with GENOVESE.

THE SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS, because of his position in the underworld.

- P -

INFORMANTS

T-1 Selective Service records,
Selective Service Headquarters,
New York City

T-2 [redacted] b6 b7C b7D

T-3 [redacted]

T-4 [redacted]

T-5 [redacted]

T-6 [redacted] b7D

T-7 [redacted] b6 b7C b7D

T-8 [redacted]

T-9 [redacted] b6 b7C
Immigration and Naturalization
Bureau of Newark

T-10 [redacted]
Immigration and Naturalization Service,
1060 Broad Street, Newark, N. J.

T-11 [redacted] b6 b7C b7D

INFORMANTS (Continued)

T-12 PCI [redacted] b6 b7C b7D

T-13 [redacted] b7D

T-14 [redacted] b6 b7C b7D

T-15

T-16 [redacted] b7D

T-17

T-18

T-19

T-20

T-21

T-22

T-23 Files of Immigration and Naturalization Service, Newark

T-24 [redacted] b6 b7C b7D

T-25 [redacted]

T-26 [redacted]

INFORMANTS (Continued)

T-27 [redacted] b7D

T-28 PCI [redacted] b6 b7C b7D

T-29 [redacted] b6 b7C

Bureau of Narcotics
and
[redacted]
U. S. Treasury Department
New York City

T-30 [redacted] b7D

T-31

T-32

T-33

T-34

T-35

T-36 [redacted] b6 b7C b7D

T-37 [redacted] b7D

T-38

T-39 [redacted] b6 b7C b7D

T-40 [redacted] b7D

T-41

T-42 [redacted] b6 b7C b7D

INFORMANTS (Continued)

T-43 [redacted] b6 b7C b7D

T-44

T-45 U. S. Attorney
Southern District of New York

T-46 [redacted] b6 b7C b7D

T-47 PCI [redacted]

T-48 PCI [redacted]

T-49 PCI [redacted]

T-50 [redacted] b7D

T-51

T-52

OFFICE MEMORANDUM UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI DATE: 12/27/57

FROM: SAC, NEWARK (92-380)

SUBJECT: VITO ANTHONY GENOVESE, was.
ANTI-RACKETEERING
(OO-NK)

Enclosed are two copies of the report of SA [redacted] at Newark, dated and captioned as above.

b6
b7C

LEADS

NEW YORK:

AT AMITYVILLE, LONG ISLAND:

Will conduct appropriate investigation and examine records of the County Line Steel Corporation, as subject, in 5/57, claimed he was treasurer of instant corporation.

AT BROOKLYN, N.Y.:

Will review court records of county court located 120 Schermerhorn re "People, State of New York, vs. VITO GENOVESE, #921/1944."

Will review records Kings County Court re subject's arrest 6/21/27.

ENCLOSURE

2-Bureau (Encl-2)
4-New York (Encl-4)
3-Newark

MJC/njm
(10)

92-2709-7
92-2958-4
1-20-58
RECORDED - 61
23 DEC 30 1957

b6
b7C

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64 JAN 24 1958 97

LEADS (CONTD.):

NEW YORK:

AT NEW YORK, N. Y.:

(1) Review File 25-43431 re GUS FRASCA for any information of interest concerning subject.

(2) Obtain disposition of subject's arrest 6/2/45, New York City Police Department #B-59993 on charge of first-degree murder.

(3) Will verify subject's employment at [redacted] It is noted subject claimed employment by [redacted] and reported income from this company on his [redacted] b3 b6 b7C

(4) Will conduct similar investigation at the Erb Strapping Company.

(5) Will check appropriate sources re Personal Finance Company to ascertain what interest VITO GENOVESE had or still has in this company.

(6) Will ascertain the current activities of ANTHONY STROLLO, wa. Tony Bender, reported lieutenant of the subject. In this connection, will determine the activities of VINNIE MAURO, reported lieutenant of BENDER.

(7) Will verify residence of subject's brother, MICHAEL GENOVESE, 2 East 82nd Street, and ascertain his current activities.

(8) Will conduct similar investigation concerning subject's brother, CHARLES GENOVESE.

(9) Will consider the advisability of interviewing Kings County Judge HYMAN BORSHAY, who represented subject in 1945.

LEADS (CONTD.):

NEW YORK, AT NEW YORK, N. Y. (CONTD.):

(10) Will interview [redacted] b6 b7C b7D

(11) Will interview ANNA GENOVESE re identity of Vito GEnovese Trading Company. Subject testified ANNA GENOVESE received $300.00 per month from this company from 1939 to 1946 when subject was in Europe.

(12) Will interview Mrs. GENOVESE re her statements concerning subject's interest in the Club Caravan, the Savannah Club, the 82 Club, and the Moroccan Club. Will also ascertain if subject has stake at Monte Carlo lottery and ascertain any other clubs or lotteries in which subject has an interest.

(13) Will interview ANNA GENOVESE re full identity of [redacted] (LNU), a mulatto, reportedly living with the subject in 3/57. b6 b7C

(14) Review records of Raymond Street Jail from 6/1/45, which is date of subject's return to this country. Ascertain identity of visitors, review records re mail, etc.

(15) Review records of the Court of Special Sessions re subject's arrest for possession of revolver 6/14/17.

(16) Contact District Director of the Bureau of Narcotics, U. S. Treasury Department, re any information in their files concerning subject.

(17) Contact Narcotics Bureau, New York City Police Department, re information in their possession concerning the subject.

(18) Contact appropriate sources, New York City Anti-Crime Committee, 270 Park Avenue, for any information re subject.

LEADS (CONTD.):

NEW YORK, AT NEW YORK, N. Y. (CONTD.):

(19) Will contact the following informants for any information concerning activities of the subject:

[redacted] b7D

NEWARK:

AT NEWARK, N. J.:

(1) Will, upon receipt of information requested of the Bureau re subject's income tax returns, report same.

(2) Will obtain toll calls from subject's residence and from the residence of the [redacted] b6 b7C

(3) Will contact N. J. Law Enforcement Council for information re subject.

(4) Will contact [redacted] b6 b7C b7D for any information of the current activities of subject.

AT BERGEN COUNTY, N. J.:

Will review records of the grand jury which [redacted] for any information re subject. b3

AT KEARNY, N. J.:

Contact appropriate sources of the Navy Pier re allegations that THOMAS CALANDRIELLO fronted for GENOVESE and received gambling, liquor, and salary kickbacks.

LEADS (CONTD.):

NEWARK (CONTD.):

AT JERSEY CITY, N. J.:

Will interview [redacted] re sale of his house to GENOVESE in 1946 for rumored cash deal of $40,000.00. Will ascertain full particulars of sale. b6 b7C

AT [redacted] b6 b7C

Will interview PCI [redacted] for information re subject's current activities. b7D

AT ATLANTIC HIGHLANDS, N. J.:

(1) Will interview DOMINICK CARUSO and [redacted] listed as character references by the subject. b6 b7C

(2) Will maintain close contact with [redacted] Atlantic Highlands Police Department, and will also inquire of [redacted] the full identity of [redacted] mulatto reportedly living with subject 3/57.

AT RED BANK, N. J.:

Will recontact [redacted] re present employment of CARMINE GENOVESE. b6 b7C

AT NAVESINK, N. J.:

Will interview [redacted] who is suspected of having a former connection with subject. b6 b7C

AT LONG BRANCH, N. J.:

Will conduct appropriate investigation at the Jersey Coast Neon Sign Company to verify employment, as subject claimed wages from this company in 1955.

NK 92-330

LEADS (CONTD.):

NEWARK, AT [redacted]

b6
b7C
b7D

(2) Recontact PCI [redacted] re current activities of subject.

AT SEA BRIGHT, N. J.:

Will review subject's bank records at the Sea Bright National Bank, where he allegedly had a loan in 1952.

AT FREEHOLD, N. J.:

Will review records re property owned by subject in Monmouth County.

REFERENCE

Bureau letter to New York, dated 11/27/57.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1282255-1

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Page 2 ~ b3; b7D; b7E;

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Report Form
FD-72 (5-12-50)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| NEWARK | NEWARK | FEB 11 1958 | 12/23,30,31/57; 1/2,8,9-10,15,16,22-24,27,30,31; 2/3-6/58 |

TITLE OF CASE

VITO ANTHONY GENOVESE, was.

REPORT MADE BY [redacted] TYPED BY aas b6 b7C

CHARACTER OF CASE

ANTI-RACKETEERING

SYNOPSIS:

[redacted] appeared before Mercer County Grand Jury, Trenton, N.J., [redacted] and DOMINICK CARUSO, listed as references for subject with INS, unable to furnish any information of interest. [redacted] resides [redacted] Subject reportedly associates with TONY BENDER (ANTHONY STROLLO), TOMMY EBOLI (TOMMY RYAN), [redacted] and JOHN MICHAEL EARLE. Informant advised that he [redacted] Information regarding subject's legitimate enterprises set forth. BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

b6 b7C b7D

- P -

Deleted cc sent by letter 10-4-74 MSC/hoc

b6 b7C

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2709-12

REC-93

18 FEB 18 1958

EX-135 b6 b7C

COPIES MADE:

(2) - Bureau

4 - New York (92-658)

5 - Newark (92-380)

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cc returned 7/21/58

57 MAR 24 1958

STAT. SEC.

PROPERTY OF FBI.—This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

U. S. GOVERNMENT PRINTING OFFICE 16—60637-4

DETAILS:

PERSONAL HISTORY AND BACKGROUND

T-6, who has furnished reliable information in the past, advised that [redacted] appeared before the Mercer County Grand Jury, Trenton, New Jersey, [redacted] b6 b7C
The informant advised that this Grand Jury is investigating [redacted] b7D

[redacted] According to the informant, [redacted]

[redacted] b7D

[redacted] b6
[redacted] listed as a reference by b7C
the subject when he filed a petition in May of 1957 to get back his citizenship, advised SAs JOHN L. KEAVENEY and [redacted] on February 3, 1958, that [redacted] the Atlantic Supply Company, West Highland Avenue, Atlantic Highlands, New Jersey, which is a builders supply company. He related that this supply company is owned by DOMINICK CARUSO [redacted]

[redacted] stated that he met GENOVESE approximately b6
20 years ago when the subject first started purchasing b7C

building materials from the Atlantic Supply Company. At this time the subject was residing on Red Hill Road, Middletown Township, New Jersey, and that he subsequently lived at 130 Ocean Boulevard, Atlantic Highlands, and that he is presently residing at 68 West Highland Avenue, Atlantic Highlands, New Jersey.

[redacted] advised that he never met the subject's wife when she lived in Atlantic Highlands and that he did not know the subject on a social basis. He related that [redacted] and her husband and children live on [redacted] in a residence [redacted] He concluded by advising that the subject has been residing in his present residence for approximately the past five years. b6 b7C

DOMINICK CARUSO, residing 69 West Highland Avenue, Atlantic Highlands, New Jersey, advised that he [redacted] own and operate the Caruso Construction Company, Center Street, Atlantic Highlands. He related that they build custom-built homes in Monmouth County, New Jersey. b6 b7C

CARUSO was listed as a reference by the subject when he filed a petition in May of 1957 to get back his citizenship. b6 b7C

CARUSO advised SAs JOHN L. KEAVENEY and [redacted] on February 3, 1958, that he met GENOVESE approximately 20 years ago when he did some work on GENOVESE's residence, which was then located on Red Hill Road, Middletown Township, New Jersey. He stated that GENOVESE lived in this residence until it was destroyed by fire and that he next resided at 130 Ocean Boulevard, Atlantic Highlands. CARUSO stated that he did extensive remodeling on this residence for GENOVESE and that when GENOVESE and his wife split up, he sued GENOVESE for twenty-some thousand dollars owed on the remodeling work. He advised that he had to settle for approximately $9,000 less than what he sued for and that he had to sue as the subject's wife, ANNA GENOVESE, was merely interested in getting all she could get out of the property.

CARUSO stated that in 1952 or 1953 GENOVESE moved to his present residence at 63 West Highland Avenue, which residence is owned by ANDY RICHARD. He advised that he passes GENOVESE's house every day on his way to work and that

he frequently sees him going in and out of his residence. In regard to the [redacted] residence, CARUSO related that the [redacted] are presently purchasing the house they occupy on Avenue D, Atlantic Highlands, New Jersey.

CARUSO stated that [redacted] b6 b7C
of the subject's first wife and that [redacted] of ANNA GENOVESE's first husband. He related that VITO GENOVESE and ANNA GENOVESE had [redacted] of their marriage and that [redacted] resides in [redacted] He stated that he did not know where [redacted] is presently employed.

ANDREW RICHARD, better known as ANDY RICHARDS, proprietor of Andy's Tavern, First Street, Atlantic Highlands, and residing 46 Avenue D, Atlantic Highlands, New Jersey, stated that he has known VITO GENOVESE for the past 30 years and that he first met him in New York City. RICHARD stated that at the time he, RICHARD, had a stand in the Washington Market in New York and that he subsequently moved to Bayonne, New Jersey, and opened his present place of employment in Atlantic Highlands, New Jersey. He related that he became acquainted with GENOVESE again, and at this time GENOVESE was residing on Red Hill Road, Middletown Township, New Jersey. He advised that the subject's house was destroyed by fire and that the subject then purchased a residence on Ocean Boulevard, Atlantic Highlands. RICHARD advised that after GENOVESE and his wife split up the subject rented a house from him at 63 West Highland Avenue and that he pays a rental of $100 a month.

RICHARD claims that GENOVESE owed him rent for the last five months of 1957 and finally paid him the $500 the first part of January, 1958. He further claimed that the subject owes him approximately $3,000 at the present time due to loans that RICHARD has made to GENOVESE from time to time. He was questioned as to the reasons GENOVESE gave for borrowing the money, and he stated that he did not ask him for what purposes he wanted the money.

RICHARD advised that GENOVESE does not own any musical instruments nor is he capable of playing any musical instruments.

[redacted] Atlantic Highlands, New Jersey Police Department, advised on January 2, 1958, that b6 b7C

[redacted] and that he considered her a desirable resident of Atlantic Highlands. He stated that she is very religious and is frequently in attendance at St. Agnes Catholic Church, Atlantic Highlands, New Jersey. He further related that she stays at her residence taking care of her family, and he was of the opinion that the [redacted] are purchasing their home, which was formerly owned by ANDY RICHARDS. b6 b7C

[redacted] advised on February 3, 1958, that to his knowledge VITO GENOVESE does not play any musical instruments. b6 b7C

T-1, of unknown reliability, advised that [redacted] married [redacted] at St. James Catholic Church, Red Bank, New Jersey, and that the reception was held at the Sea Girt Inn, Sea Girt, New Jersey. The informant related that [redacted] b6 b7C b7D

T-1 advised that [redacted] This informant advised that [redacted] now has two children but that he did not know where he is presently employed. b6 b7C b7D

Investigation revealed that [redacted] and his wife and children reside at [redacted] and that they have telephone number Shadyside 1-4961. b6 b7C

ASSOCIATES

Chief HOWARD MONAHAN, Highlands, New Jersey Police Department, advised on December 31, 1957, that "DINGBAT" PARILLO was with VITO GENOVESE the majority of the time that he has seen the subject. MONAHAN advised that [redacted] employed as a salesman by the Seacoast Liquor b6 b7C

Distributors, Eatontown, New Jersey, and who resides on [redacted] is believed to be keeping company with a girl identified as [redacted] who reportedly resides in the vicinity of [redacted] New Jersey. According to MONAHAN, [redacted] formerly kept company with the subject. b6 b7C

[redacted] Atlantic Highlands, New Jersey Police Department, advised on January 2, 1953, that [redacted] (LNU), who was reported as visiting with GENOVESE, appeared to be Italian rather than being a mulatto. He related that [redacted] was in Atlantic Highlands, New Jersey, during the summer of 1957 and that he saw her with [redacted] when they were downtown shopping for spices. [redacted] related that "DINGBAT" PARILLO and his wife cook at times for GENOVESE, and [redacted] was of the opinion that the subject or "the boys" support "DINGBAT" because he took the rap on a still raided by ABC agents several years ago. b6 b7C

[redacted] advised that [redacted] formerly employed as [redacted] Atlantic Highlands, New Jersey, resides in [redacted] and is separated from her husband. According to [redacted] she is friendly with GENOVESE, and he stated that he has seen her stop at his house on several occasions. b6 b7C

[redacted] advised that he did not know anyone named [redacted] b6 b7C

[redacted] Investigator, Attorney General's Office of New Jersey, Trenton, New Jersey, advised SA T. HOWARD WALDRON on December 23, 1957, that two associates of VITO GENOVESE are reported to be TONY BENDER (ANTHONY STROLLO) and TOMMY EBOLI, who is TOMMY RYAN, a New York fight manager.

T-4, of unknown reliability, advised that [redacted] b6 b7C b7D

[redacted]

[redacted] b6 b7C b7D

T-4 further advised that [redacted] b6 b7C b7D

This informant further advised that VITO GENOVESE [redacted] b7D

T-5, who has furnished reliable information in the past, advised on February 11, 1957, that VITO GENOVESE's [redacted] b6 b7C b7D

This informant advised in November of 1957 that he understood VITO GENOVESE was going to make "top dog" in the underworld now.

T-5 stated that he heard that [redacted] b7D

T-5 advised that [redacted] b6 b7C b7D

T-1 advised that during good weather GENOVESE [redacted] b7D

[redacted] This informant stated that a man, whose name he could not presently recall but who used to [redacted] b7D

[redacted] This informant is of the opinion that this [redacted]

T-1 advised that [redacted] b6 b7C b7D

[redacted]

T-1 advised that GENOVESE [redacted] b6 b7C
[redacted] and he further stated that the subject is on very friendly terms with [redacted] b7D
[redacted]

The above informant further advised that about a year ago GENOVESE and three tough-looking characters were [redacted] b7D

T-1 advised that [redacted] is separated from her husband and that she has two children and resides at [redacted] b6 b7C
[redacted]

[redacted] b6
is employed as [redacted] Old Orchard Country Club, b7C
Eatontown, New Jersey, and he advised SAs JOHN L. KEAVENEY and [redacted] on February 3, 1953, that he has caddied at Old Orchard for many years and that on several occasions he caddied for the subject. He related that several years ago GENOVESE, when playing golf, was always accompanied by two or three rough-looking characters whom he explained away as score keepers but whom [redacted] believed were the subject's bodyguards.

[redacted] related that on October 25, 1957, the day ANASTASIA was shot in New York City, GENOVESE was in the locker room around 12:30 p.m., as he definitely recalled the date and time as GENOVESE purchased a cap before going on the course. He advised that GENOVESE went out alone and subsequently joined two women on the course. He stated that [redacted] was one of the women; and after referring to a membership list of the club, he identified the second woman as [redacted] who was employed [redacted] at the Green Grove Manor Night Club, Long Branch, New Jersey. He related that he had heard about the shooting of ANASTASIA over the radio at the club during the afternoon of the day that ANASTASIA was shot. b6 b7C

[redacted] stated that the subject usually plays golf with NICK DELMORE, [redacted] and [redacted] He advised that GENOVESE is very friendly with [redacted] are very friendly. b6 b7C

T-2, of unknown reliability, advised that he [redacted] b7D

T-2 further advised that the [redacted] b6 b7C b7D

[redacted] (NA), Long Branch, New Jersey Police Department, advised that he is a member of the Old Orchard Country Club and that he has seen the subject play golf with the following individuals: b6 b7C

[redacted]

[redacted] b6 b7C

NICK DELMORE
Retired racketeer from north New Jersey
and now residing Long Branch, New Jersey

Investigation by the Newark Office of ANGELO DE CARLO shows that he operates a club known as "La Martinique" at Mountainside, New Jersey, and spends most of his time at a private building called "The Barn," which is a private building located to the rear of "La Martinique." DE CARLO associates with and is visited at "The Barn" by many of the hoodlums in the New Jersey area. A check of the toll calls of the telephone in "The Barn" shows that many have been made to telephones listed to known hoodlums or businesses operated by them, such as VITO GENOVESE and CARMINE GALENTE.

ANDREW RICHARD, 46 Avenue D, Atlantic Highlands, New Jersey, when questioned on February 3, 1958, concerning "DINGBAT" PARILLO, advised that he is strictly a friend of VITO GENOVESE and that he is definitely not a bodyguard for the subject. He stated that he has never seen GENOVESE with anyone that he would consider as being a bodyguard.

RICHARD, when questioned concerning TOMMY CALANDRIELLO, stated that he last saw him six or seven months ago and at that time CALANDRIELLO was in the trucking business in Maine.

In 1945 information was received that ANDY RICHARD, commonly known as ANDY RICHARDS, proprietor of Andy's Tavern located at Atlantic Highlands, New Jersey, was formerly connected with the Veterans of Foreign Wars lottery. Information was further received that [redacted] b6 b7C
[redacted] a former bootlegger; [redacted] a former bootlegger; [redacted] who during Prohibition was a bootlegger and was shot by the Coast Guard at Sandy Hook, New Jersey; and [redacted] who formerly served time in the New Jersey State Penitentiary and a former bootlegger and ordinary thief, were believed to be behind the union racketeering at the Leonardo Naval Pier, Leonardo, New Jersey.

DOMINICK CARUSO, 69 West Highland Avenue, Atlantic Highlands, New Jersey, when questioned concerning "DINGBAT"

PARILLO, stated "He is no bodyguard. I have known him for 30 years; and if anything happened, he would run the other way."

Inquiry at the Green Grove Manor Night Club, Long Branch, New Jersey, on February 4, 1958, revealed that [redacted] is believed to be singing or entertaining at the Spar, Bayonne, New Jersey. b6 b7C

[redacted] Long Branch Police Department, advised on February 4, 1958, that [redacted] is or was formerly married to a New Jersey State Trooper and that she comes from Plainfield, New Jersey, and he believed her real name to be [redacted] (phonetic).

During the course of a surveillance conducted by SAs JOHN L. KEAVENEY and [redacted] on February 3, 1958, in the vicinity of the subject's residence, Atlantic Highlands, New Jersey, it was observed that "DINGBAT" PARILLO, driving a Pontiac coupe, New Jersey Registration MA 24 R, parked his car in front of the subject's residence and entered the subject's house. This car was spot checked on the afternoon of February 3, 1958, and remained parked in front of the subject's residence. b6 b7C

On January 2, 1958, "DINGBAT" PARILLO was observed in his residence at 1486 Ocean Avenue, Sea Bright, New Jersey, by SA [redacted] b6 b7C

CRIMINAL ACTIVITIES

[redacted] Atlantic Highlands, New Jersey Police Department, advised on February 3, 1958, that he has not noticed any visitors at the subject's residence for the past month.

Gambling

[redacted] b3 b7D

[redacted]

T-6 advised that [redacted] in testifying before the Mercer County Grand Jury, Trenton, New Jersey, stated on [redacted] b6 b7C b7D

[redacted]

T-6 advised that [redacted] in her appearance before the Grand Jury at Trenton, New Jersey, stated that [redacted] b7D

LEGITIMATE ENTERPRISES

[redacted] advised SAs JOHN L. KEAVENEY and [redacted] on February 3, 1958, that he did not know what GENOVESE did for a living when he first met him and that he does not know what his present business interests are. However, when questioned regarding the subject's interest in the Jersey Shore Lines and the Atlantic Highlands Wharf Company, he stated that LOU CARUSO and ANDY RICHARD had money in the two companies. He further stated "I cannot recall if VITO GENOVESE had any interest." b6 b7C

[redacted] advised that [redacted] b6 b7C

[redacted] the residence of VITO GENOVESE and that the [redacted] the Piano Bar, Long Branch, New Jersey. He stated that to his knowledge GENOVESE has no interest in this bar. b6 b7C

DOMINICK CARUSO, 69 West Highland Avenue, Atlantic Highlands, New Jersey, advised SAs JOHN L. KEAVENEY and [redacted] on February 3, 1958, that when he first met the subject approximately 20 years ago the subject informed him that he was in the paper stock business. He related that when the subject resided on Red Hill Road, Middletown, New Jersey, GENOVESE had a chicken farm, and he was of the recollection that it was called the Sunshine Chicken Farm. He further advised that at present GENOVESE claims that his only employment today is with the Erb Strapping Company, New York City. b6 b7C

CARUSO was questioned concerning the subject's interest in the Jersey Shore Lines and the Atlantic Highlands Wharf Corporation, and he advised that two separate corporations were set up and that he, CARUSO, was the acting president for both corporations. He related that ANDY RICHARDS had the most money invested in the two corporations and that his deceased brother, LOU CARUSO, also had some money invested. He stated that he did not have any money invested in either corporation and that he merely acted as the figurehead, and CARUSO could not recall if GENOVESE had any monetary interest in either of the two corporations.

In regard to "PATSY" SIMONETTI, CARUSO advised that it was hearsay that SIMONETTI had a package liquor store in Ozone Park, New York, and that he sold it and invested the proceeds into the purchase of the Third Avenue Bar, Long Branch, New Jersey, which was subsequently renamed the Piano Bar. CARUSO advised that he did not think that GENOVESE had any money invested in this bar.

ANDREW RICHARD, 46 Avenue D, Atlantic Highlands, New Jersey, advised SAs JOHN L. KEAVENEY and [redacted] on February 3, 1958, that he has known VITO GENOVESE for the past 30 years and that he first met GENOVESE in New York City at which time GENOVESE was in the paper trash business. RICHARD advised that he then had a stand in the Washington Market and that GENOVESE left New York and that GENOVESE and his brother, CARMINE GENOVESE, had a chicken business on Red Hill Road, Middletown, New Jersey. b6 b7C

According to RICHARD, the subject was connected with the Jersey Shore Lines and the Atlantic Highlands Wharf Company but that GENOVESE did not have any money invested in these two enterprises. RICHARD was of the opinion that at the time GENOVESE was interested in the wharf and boat business he was also in the cooperage business in New York City.

RICHARD stated that SIMONETTI had a package liquor store or an interest in one located in Ozone Park, New York, and that he sold the business or his interest and bought the Third Avenue Bar, Long Branch, which is now known as the Piano Bar.

[redacted] b3

[redacted] b6 b7C with his place of business now located at 66 Fourth Avenue, Long Branch, New Jersey, advised SAs JOHN L. KEAVENEY and [redacted] on February 4, 1958, that he is the present owner and operator of the Coast Neon Sign Company, and he stated that he started this business in 1947.

[redacted] advised that for years he had been friendly with [redacted] of the Seacoast Liquor Distributors, Highway 35, Eatontown, New Jersey. He related that [redacted] used to refer leads to him for his sign work and that in 1955 he drove [redacted] to Miami, Florida. He related that while in Florida he became ill and returned for treatment to Doctors Hospital in Philadelphia, Pennsylvania. Upon his release from the hospital, he found that his business was in bad shape, as he had many bills to meet and no money to meet them with. He stated that he discussed his financial condition with [redacted] and he was informed by [redacted] that the subject was looking for some business to put [redacted] in, and so on the suggestion of [redacted] the Jersey Coast Neon Sign Company, Inc. was set up after VITO GENOVESE and [redacted] each put up $2,500.

[redacted] advised that the corporation was formed in May or June of 1955 and that his payroll records reflect

that VITO GENOVESE and [redacted] drew their first week's salary on June 3, 1955. He related that [redacted] took care of the books, sold sign work, and made calls on prospective customers. He advised that VITO GENOVESE furnished him leads for one or two months and that he drew a salary of $100 a month from June 3, 1955, to September 23, 1955, when VITO GENOVESE left the company and turned his stock over to [redacted] b6 b7C

[redacted] advised that VITO GENOVESE's take-home pay with taxes withheld amounted to $79.50 a week and that [redacted] was paid a salary starting at $75 a week in June of 1955. He advised that [redacted] left the company on March 3, 1956, as the sign company was in bad financial shape, and there was insufficient money to meet bills and pay the salaries. b6 b7C

[redacted] advised that the corporation was dissolved in February of 1956 and that he was very sorry that he ever took VITO GENOVESE and [redacted] in the business, as a lot of his customers that he had before he took in the GENOVESEs complained of his business connection with VITO GENOVESE. He advised that both VITO GENOVESE and [redacted] lost the $2,500 that each had invested in the corporation. He concluded by stating that the last he heard about [redacted] was that he was working for some accounting firm in Asbury Park, New Jersey. b6 b7C

[redacted] b3

[redacted] Sea Bright National Bank, Sea Bright, New Jersey, advised SA [redacted] on February 3, 1953, that his bank never had any account with the subject. He related that GIOVANNI CALANDRIELLO of the Seacoast Liquor Distributors, Eatontown, New Jersey, has done business with the Sea Bright National Bank since about 1934, and on occasions CALANDRIELLO has borrowed considerable amounts of money after putting up U. S. Savings Bonds as security. [redacted] exhibited a collection note dated May 6, 1940, for $7,500, made out to GIOVANNI CALANDRIELLO, and given by VITO GENOVESE, 130 Ocean Boulevard, Atlantic Highlands. [redacted] pointed out that this note was never discounted as it was not endorsed, b6 b7C

and he was of the opinion that CALANDRIELLO left the note at the bank in case GENOVESE ever decided to pay on it. [redacted] stated that GENOVESE has never paid on this note. b6 b7C

[redacted] stated that Federal investigators had been to the bank several times checking on the bonds put up by GIOVANNI CALANDRIELLO and that they were aware of the above referred to note.

[redacted] b3 b7D

T-6 advised SA T. HOWARD WALDRON that [redacted] b7D in testifying before the Mercer County Grand Jury on [redacted]

[redacted] Attorney General's Office of New Jersey, Trenton, New Jersey, advised SA T. HOWARD WALDRON on December 23, 1957, that MICHAEL GENOVESE left the Colonial Trading Company about 1952 and started the Tryan Cigarette Service, 172 Thompson Street, New York City. He related that TOMMY EBOLI, who is TOMMY RYAN, an associate b6 b7C

of VITO GENOVESE, was one of the officers of the Tryan Cigarette Service, operated now by MICHAEL GENOVESE.

T-4 advised that the Rayex Company, 133-30 37th Avenue, Queens, New York City, is believed to be a legitimate front set up by VITO GENOVESE.

[redacted] b6 b7C advised that he formerly owned and operated the Third Avenue Bar, Third Avenue, Long Branch, New Jersey, and that in 1951 or 1952 business was so bad that he told the majority of his customers that he would like to sell his business. He stated that some woman called him on the phone and inquired as to how much he wanted for the business, and he stated that he told her that he wanted $12,000 for the license and the furnishings, plus $150 a month rent. According to [redacted] this woman agreed on the price, and shortly thereafter he was paid $12,000 cash by [redacted] a lawyer in Long Branch, New Jersey.

[redacted] related that after he paid off all his creditors he had $2,000 left out of the $12,000. He stated that VITO GENOVESE, to his knowledge, took no part in the purchase of his bar and that the new purchasers have made extensive improvements to the exterior and interior and had renamed the business the Piano Bar. b6 b7C

[redacted] advised that he has been in business at his present location for the past six years and that someone in his shop pointed out a young lady and told him that she was the girl who had purchased his bar in Long Branch, New Jersey. He advised that through doing [redacted] work for this lady he learned that her name was [redacted] that she resides in [redacted] and that she has three or four children. b6 b7C

PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

On December 19, 1957, T-7, of unknown reliability, advised SA [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] The informant stated that he has no knowledge as to their relationship but felt that their association might be of interest to this bureau.

On January 6, 1953, T-3, of unknown reliability, was shown photographs by SA CHARLES E. KLEINKAUF of the various top hoodlums in the New Jersey area. This informant identified the photograph of VITO GENOVESE [redacted] b7D

[redacted]

The informant was very positive of her identification of GENOVESE, stating that [redacted]

[redacted]

T-1 advised SA [redacted] on January 2, 1953, that VITO GENOVESE [redacted] b6 b7C b7D

[redacted]

T-1 advised that [redacted] b7D

[redacted]

The informant advised that [redacted] b7D

[redacted]

[redacted] b7D

The 1956 City Directory for Red Bank, New Jersey, lists [redacted] b6 b7C as owners of [redacted] Red Bank, New Jersey.

The 1956 City Directory for Red Bank, New Jersey, lists [redacted] as owners and operators of [redacted] Red Bank, New Jersey.

[redacted], Old Orchard Country Club, advised SAs JOHN L. KEAVENEY and [redacted] b6 b7C on February 3, 1958, that GENOVESE usually plays the golf course during the afternoon and that during the season of 1957, which extended from May through October, GENOVESE was on the course approximately ten times.

[redacted] Long Branch, New Jersey Police Department, advised on January 3, 1958, that [redacted] b6 b7C Long Branch, New Jersey Police Department, is employed as [redacted] at the Piano Bar, Long Branch. [redacted] stated that in his opinion [redacted] is unreliable and had an arrest record many years ago which ABC looked into before allowing [redacted] to be employed as [redacted]

TRAVEL

Chief HOWARD MONAHAN, Highlands, New Jersey Police Department, on December 16, 1957, advised SA JOHN L. KEAVENEY that on December 12, 1957, at 3:20 a.m., Patrolman [redacted] b6 [redacted] b7C noticed a Ford automobile with New Jersey Registration MC 4865 up in a rock garden in front of the residence of [redacted] The car at the time had a flat tire and was unoccupied.

According to Chief MONAHAN, Patrolman [redacted] on b6 the same date received a call from [redacted] and upon b7C getting a look up on the license, Patrolman [redacted] learned that the car was registered to VITO GENOVESE, Atlantic Highlands, New Jersey. Patrolman [redacted] notified [redacted] and she stated that she would contact VITO GENOVESE.

She later notified Patrolman [redacted] that she would write him as no phone was listed for VITO GENOVESE. b6 b7C

Chief MONAHAN advised that Navesink Avenue is better known as Route 36, and at the time of the accident the highway was covered with ice and snow and that he had not issued a summons to GENOVESE.

[redacted] Atlantic Highlands, New Jersey Police Department, on January 2, 1958, advised that he had notified VITO GENOVESE regarding the accident, and GENOVESE advised that he had attempted to contact [redacted] on several occasions but that no one was home when he called. [redacted] stated that the subject's car was not damaged, and he related that the subject is a very poor and slow driver. In this connection he stated that the subject in going in and out of his garage at his residence usually hits the garage doors. b6 b7C

ANDREW RICHARD, Avenue D, Atlantic Highlands, New Jersey, advised SAs JOHN L. KEAVENEY and [redacted] on February 3, 1958, that he has seen GENOVESE two or three times since the Apalachin meeting and that GENOVESE never mentioned it. He stated that he last saw GENOVESE in front of his residence on February 1, 1958; and when questioned if GENOVESE intended to vacation in Florida, RICHARD advised that GENOVESE has never vacationed in Florida. He was questioned as to where GENOVESE goes when on vacation, and he advised that he never knew GENOVESE to take a vacation. b6 b7C

DOMINICK CARUSO advised SAs JOHN L. KEAVENEY and [redacted] on February 3, 1958, that while talking to GENOVESE he mentioned the Apalachin meeting and that GENOVESE "merely shrugged his shoulders and said it was just one of those things." b6 b7C

[redacted] advised SAs JOHN L. KEAVENEY and [redacted] on February 3, 1958, that for the past month GENOVESE has been seen in and around his residence and that he last saw him go into his residence on February 1, 1958. b6 b7C

A surveillance on December 21, 1957, in the vicinity of the subject's residence, 69 West Highland Avenue, Atlantic Highlands, revealed the subject was at home and his

car was parked in front of his residence. On the same date it was noted that [redacted] was in and out of her residence and appeared to be doing family shopping. b6 b7C

Surveillances on January 3 and January 6, 1958, revealed that the subject and [redacted] were at their respective residences.

A surveillance on January 9, 1958, revealed that the subject's car was in his garage at his residence, and no activity was noted.

On December 23, 1957, [redacted] b6 b7C for the Attorney General's Office of New Jersey, Trenton, New Jersey, furnished to SA T. HOWARD WALDRON information from [redacted] of the Attorney General's Office, motor vehicle records pertaining to the purchases and sales of cars by individuals and corporations connected with the New Jersey hoodlums who attended the meeting at Apalachin, New York, on November 14, 1957:

VITO GENOVESE, 130 Ocean Boulevard, Atlantic Highlands, New Jersey

1948 Buick Sedan, C.O. #767690-Z (out of state)
Origin: Kings County Buick, Inc., 44 Empire Boulevard, Brooklyn, New York
To: [redacted] b6 b7C
[redacted] February 18, 1948
To: VITO GENOVESE, May 20, 1948
To: De Ridder Buick, Inc., Red Bank, September 20, 1948

1948 Buick Sedan, C.O. #951793
Origin: De Ridder Buick, Inc., Red Bank
To: VITO GENOVESE, September 20, 1948
To: De Ridder Buick, Inc., Red Bank, April 19, 1950

1950 Buick Sedan, C.O. #1627064
Origin: De Ridder Buick, Inc., Red Bank
To: VITO GENOVESE, April 8, 1950
To: De Ridder Buick, Inc., Red Bank, February 21, 1952

1950 Pontiac Chieftan, C.O. #1318379-Z (out of state)
Origin: Boro Motors Corporation, 1432 Pitkin Avenue, Brooklyn, New York
To: VITO GENOVESE, May 5, 1950

1952 Buick Sedan, C.O. #2450981
Origin: De Ridder Buick, Inc., Red Bank
To: VITO GENOVESE, February 21, 1952
To: MICHAEL COPPOLA, 630 East Second Street, Plainfield

1953 Oldsmobile Sedan, C.O. #3411840
Origin: William J. Major, Inc., Asbury Park
To: [redacted] April 2, 1953 b6 b7C
To: West Side Garage, 1010 Asbury Avenue, Asbury Park, February 11, 1956
To: VITO GENOVESE, 1610 Third Avenue, Asbury Park, March 23, 1956

1957 Ford Fairlane, C.O. #5633743
Origin: Asbury Park Sales and Service, Inc., Asbury Park
To: [redacted] January 17, 1957 b6 b7C
To: West Side Garage, Asbury Park, March 26, 1957
To: VITO GENOVESE, 68 West Highland Avenue, Atlantic Highlands, April 29, 1957

PERSONAL HABITS AND PECULIARITIES

It is to be noted that on November 23, 1957, it was observed by Agents of the Newark Office that the subject's car in going from Atlantic Highlands, New Jersey, to Long Branch, New Jersey, was followed by a car listed to [redacted] b6 b7C The observation was made that it was possible that the driver was acting as a bodyguard for the subject. [redacted] advised that [redacted] is employed as a [redacted] New Jersey, and that he is [redacted] of the subject. [redacted] wife is employed as a [redacted] and the [redacted] are originally from North Jersey. They have resided at Atlantic Highlands for the past four or five years, and [redacted] was of the opinion that [redacted] was employed as a [redacted] at one time before coming to Atlantic Highlands.

[redacted] on January 2, 1958, advised that he is employed as a [redacted] and that on November 28, 1957, he noticed strange cars in his neighborhood. He related that he had to go downtown on an errand; and upon approaching the subject's residence, he noticed him backing out of his garage. [redacted] stated that he knew GENOVESE by sight and had read about his background in the newspapers, so he decided as a matter of curiosity to follow GENOVESE and did follow him on that date to Sea Bright, New Jersey, and also noticed that in so doing he was being followed by another car. [redacted] stated that he has never engaged in conversation with the subject and knows nothing concerning him, except what he has read in the newspapers. b6 b7C

On December 23, 1957, [redacted] Attorney General's Office, State of New Jersey, advised SA T. HOWARD WALDRON that on the day ALBERT ANASTASIA died VITO GENOVESE was late in appearing at the Oceanport Country Club for his golf match. (It is believed that [redacted] is referring to Old Orchard Country Club, which is near Oceanport, New Jersey.) According to [redacted] GENOVESE usually appeared at the club at 3:00 p.m., and he further advised that a night club singer from Newark named [redacted] is supposed to be GENOVESE's alibi for his whereabouts earlier on that date. b6 b7C

Deputy Chief [redacted] (NA), Red Bank, New Jersey Police Department, advised SA JAMES F. MARTIN that VITO GENOVESE has frequented the Station Barbershop, located on Bridge Avenue, Red Bank, New Jersey, for the past 20 years. [redacted] stated that for the past month he has arrived at the shop around 6:00 p.m. and that on occasions he has visited this barbershop on Sunday mornings. He further advised that this shop is owned and operated by [redacted] who is known as [redacted] further related that he received information that GENOVESE usually tips [redacted] $5 on each visit and that when traveling alone GENOVESE parks in front of the shop, and if accompanied by anyone he usually parks his car in a lot located to the rear of the barbershop. b6 b7C

T-3, of unknown reliability, advised on January 9, 1958, [redacted] b7D

[redacted] advised that VITO GENOVESE has been in for [redacted] a couple of times during the past several years and that he knows nothing concerning his activities. He related that he has seen GENOVESE walking up and down First Street on numerous occasions and that when he did see him he was always alone. b6 b7C

MISCELLANEOUS

The New York Office advised that United States Attorney [redacted], Southern District of New York, stated that [redacted] appeared before the Federal Grand Jury, Southern District of New York, on [redacted] b3 b6 b7C

[redacted]

The "Star-Ledger," a Newark, New Jersey, newspaper, carried an article on January 16, 1958, in which it was related that the New York legislative inquiry into "gangland shenanigans" was broken off on January 16, 1958, after recommendation for a kind of "state FBI." The article was datelined at Albany, New York, January 15, 1958, and further stated that "During the inquiry in Albany, VITO GENOVESE, a mobster from Atlantic Highlands, New Jersey, was picked up for questioning but was released on technical grounds."

The Albany Office advised that they had no knowledge of any such pickup in the Albany area or any record of the same. The Albany Office pointed out that it was believed that GENOVESE was picked up in New York recently and released by the New York City Police Department.

The New York Office was requested to determine the circumstances of the pickup of the subject by the New York City Police Department.

On December 20, 1957, [redacted] furnished SA T. HOWARD WALDRON a copy of toll calls made in 1955 to the present time from VITO GENOVESE's home, Atlantic Highlands, New Jersey: b6 b7C

NEW YORK CALLS

| Date Called | Number Called | Subscriber |
|---|---|---|
| 6/4;9/17/55 | CAnal 6-0935 | [redacted] b6 b7C |
| 7/20/55 (3 calls) | ALgonquin 4-1370 | Tryan Cigarette Service, 172 Thompson Street, New York City |
| 6/3,5/55 | GRamercy 7-2153 (SNP) | [redacted] |
| 7/20,22/55 | NAvarre 8-3353 | |
| 4/19/55 | WAtkins 4-5107 | Colonial Trading Company, 711 Greenwich Street, New York City |

NEW JERSEY CALLS

| | | |
|---|---|---|
| 3/20,29; 6/4/57 | CAldwell 6-0030 | ANTHONY RUSSO, 276 Northfield Road, West Orange |
| 7/11/55 | EAtontown 3-0027 | Seacoast Liquor Distributing Company, State Highway 35, Eatontown |
| 6/9/55 | Long Branch 6-0303 | [redacted] b6 b7C |
| 4/6/55 | Long Branch 6-0459 | |
| 6/3/55 | Long Branch 6-1621 | |

| Date Called | Number Called | Subscriber |
|---|---|---|
| 9/20/55 | Long Branch 6-2623 | [redacted] b6 b7C |
| 6/10,22;7/15, 22,25,27,29; 3/3,9,10,12, 23,24,30,31; 9/8,12,14/55 | Long Branch 6-3052 | Jersey Cons, Neon Sign Company, 63 Brighton Avenue, Long Branch |
| 3/23,28;4/6, 8,9,15,24; 5/27,28;6/17, 22;7/11,17,21, 31;8/1,2,13, 17,20,21,28/57 | Long Branch 6-4295 | Piano Bar, 17 Third Avenue, Long Branch |
| 5/26;6/22/57 | Long Branch 6-4461 | [redacted] b6 b7C |
| 7/6;8/20/55 | Long Branch 6-6907 | |
| 7/24/55 | MItchell 3-4567 | |
| 6/22/55 | PRospect 4-2351 | |
| 6/22/55 | PRospect 4-5231 | |
| 6/22/55 | PRospect 4-5931 | |

NK 92-330

| Date Called | Number Called | Subscriber |
|---|---|---|
| 8/31 (2);<br>9/10 (4);<br>9/22 (2)/57 | UNion 7-9598 | Boulevard Chalet,<br>7420 Hudson Boulevard,<br>North Bergen |

BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

- P -

## INFORMANTS

T-1 [redacted] who has requested that his identity be protected. b6 b7C b7D

T-2 [redacted] who has requested that his identity be protected.

T-3 PCI [redacted] b6 b7C b7D

T-4 [redacted] Information set forth in report of SA [redacted] 12/26/57, New York City, re [redacted]

T-5 [redacted] b7D

T-6 [redacted] b6 b7C b7D

T-7 [redacted] b6 b7C b7D

T-8 PCI [redacted]

O P T I O N A L  F O R M  N O .  1 0  UNITED STATES GOVERNMENT

# MEMORANDUM

TO: DIRECTOR, FBI

DATE: FEB 11 1958

FROM: SAC, NEWARK (92-380)

SUBJECT: VITO ANTHONY GENOVESE, was;
ANTI-RACKETEERING

Re report of SA [redacted] dated and captioned as above at Newark, which is enclosed. b6 b7C

## LEADS

NEW YORK:

At New York, New York

1. Will report results of investigation requested in Newark letter dated 12/27/57.

2. Will report results of investigation requested in Newark letter dated 1/22/58, wherein reference was made to Bureau letter dated 1/13/58.

3. Will report results of investigation requested in Albany airtel to New York dated 1/29/58.

4. Will interview [redacted] for full particulars regarding his allegation that [redacted] b7D

5. Will determine the previous owner of the Versailles Restaurant (approximately 1954-1955), [redacted] b7D

[redacted] b3 b7D

7. Will obtain information re any [redacted] b7D

COPY DESTROYED
R406 JUL 17 1959

REC-93 92-2709-13

2 - Bureau (Encls. 2)
4 - New York (92-658) (Encls. 4)
5 - Newark
MJC:aas
(8)

b6 b7C

1 ENCLOSURE

EX-135

18 FEB 18 1958

57 MAR 24 1958

8. Will identify subscribers to telephones listed in instant report.

At Ozone Park, New York

Will ascertain the identity of the liquor business formerly owned by PASQUALE "PATSY" SIMONETTI and obtain full details re its sale.

NEWARK:

At Newark, New Jersey

Will identify [redacted] b6 b7C called by the subject.

At West Orange, New Jersey

Will identify ANTHONY RUSSO, 276 Northfield Road, called by the subject.

At Bayonne, New Jersey

Will attempt to locate [redacted] b6 b7C where she is reported to be engaged as a singer or entertainer. Will question her regarding her association with VITO GENOVESE with particular emphasis as to her activities on the day that ALBERT ANASTASIA was killed.

At [redacted] b6 b7C b7D

Will recontact PCI [redacted] regarding any further information she has re subject.

At North Bergen, New Jersey

Will identify the Boulevard Chalet, 7420 Hudson Boulevard. Subject in telephonic contact with UNion 7-9593.

At Trenton, New Jersey

1. Will contact [redacted] Attorney General's b6 b7C Investigator, to ascertain where he received information regarding [redacted] and if possible ascertain if she might possibly be identical with [redacted]

2. Will examine New Jersey State corporation records regarding Jersey Shore Lines and Atlantic Highlands Wharf Company in order to ascertain full information, particular emphasis being placed on the subject's interest in these two corporations.

At Red Bank, New Jersey

1. Will ascertain further employment of [redacted] and also obtain personal background re his immediate family. b6 b7C

2. Will identify persons called by the subject who reside in area covered by Red Bank Resident Agency.

At Elberon, New Jersey

Will interview [redacted] regarding her association with the subject, with particular emphasis concerning her activities on the day that ALBERT ANASTASIA was killed. b6 b7C

At Highland, New Jersey

1. Will recontact Chief HOWARD MONAHAN regarding full identity of [redacted] b6 b7C

2. Will interview [redacted] regarding her association with VITO GENOVESE.

At Eatontown, New Jersey

1. Will maintain contact with [redacted] and [redacted] b6 b7C b7D

2. Will interview GIOVANNI CALANDRIELLO regarding his loan of $7,500 to the subject in 1943 and obtain full particulars regarding note still held by Sea Bright National Bank.

At Leonardo, New Jersey

Will interview [redacted] regarding her association with VITO GENOVESE. b6 b7C

At Long Branch, New Jersey

1. Will interview NICKEY DELMORE, [redacted] b6 b7C regarding their association with the subject.

2. Will interview [redacted] who reportedly handled sale of the Third Avenue Bar, now known as the Piano Bar. b6 b7C

3. Will interview [redacted] regarding his association with the subject.

REFERENCES

Report of SA [redacted] dated 12/27/57 at Newark. b6 b7C
Bureau letter to Newark dated 1/13/58.

BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1282255-1

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Report Form
FD-263 (5-12-55)

# FEDERAL BUREAU OF INVESTIGATION

| Reporting Office | Office of Origin | Date | Investigative Period |
|---|---|---|---|
| NEWARK | NEWARK | 9/16/58 | 2/12,18,19,24;3/3 14,19,27;4/4,7, 28;5/1,14,23,24,29-31;6/3,4, 13,17,19,26,27;7/9, 23,30;8/4,18, 29;9/2/58 |

TITLE OF CASE

[redacted] b6 b7C

VITO ANTHONY GENOVESE

Typed By: emg

CHARACTER OF CASE

ANTI-RACKETEERING

Synopsis:

[redacted] b6 b7C TOMMY CALANDRIELLO, FBI #168886, associate of subject and related by marriage, reported to be in the trucking business, Princeton, N. J. Informant advised [redacted] b7D

Subject appeared before Senate Rackets Investigating Committee, 7/2/58 and invoked the Fifth Amendment approximately 200 times. Subject, in 1946, paid $20,000 in cash and $20,000 by certified check for a residence in Atlantic Highlands, N. J. Subject's hearing before INS, Newark, 9/8/58, postponed pending disposition of arrest charging subject with conspiracy to violate Federal Narcotic Laws. BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS BEING CONSIDERED ARMED AND DANGEROUS.

- P -

[redacted] b6 b7C

Approved [redacted] Special Agent in Charge

Copies made:

2 - Bureau (92-2709)
2 - New York (92-658)
2 - Newark (92-380)

Do not write in spaces below

92-2101-27

REC-13

16 SEP 17 1958

140

EX

SIX STATE SECT.

59 SEP 25 1958

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

NK 92-380

DETAILS:

PERSONAL HISTORY AND BACKGROUND

[redacted] formerly in charge of the Records Department of the New Jersey Law Enforcement Council, made available that agency's file on the subject to SA JOHN H. CONNORS and a review of the file revealed that it contained primarily information which was already included in the files of this office. It was noted, however, that [redacted] represented the subject in a purchase involving a pier at Atlantic Highlands, N. J., in the 1940s. b6 b7C

The following were listed as witnesses for the subject in a civil suit brought by the subject's ex-wife for separate maintenance in March of 1953.

[redacted] b6 b7C

DOMINICK A. CARUSO
Atlantic Highlands, N. J.

[redacted]

[redacted] b6 b7C

ANDREW RICHARD
80 West Atlantic Avenue
Atlantic Highlands, N. J.

SA [redacted] reviewed Civil File #1127-52 b6 b7C
in United States District Court Clerk's Office, Trenton, N. J. and GENOVESE, while under oath gave the following background information.

He indicated while on the witness stand, that he lived at Red Hill, Middletown, N. J., in December, 1934 and he sold this property in 1948. He stated that the two witnesses who appeared with him at the time of his naturalization were MICHAEL DI MATTEO and ROCCO D'ALESSANDRO. He also made mention of three children in his family, namely [redacted] b6 b7C He claimed that he married his first wife, named DONATO in 1922, in New York City and that she died in 1931 in New York City.

About this time he resided with his mother-in-law at 178 Thompson Street, New York City and operated a business at 184 Thompson Street; the nature of this business was not stated. In 1933, he resided at 29 Washington Square, New York City and he also resided at 43 Fifth Avenue, New York City, but the date of this residence was not stated.

MICHAEL DI MATTEO, age 70, who advised that he was a former Assistant District Attorney in the Southern District of New York in the early 1920s, stated at the time that he was testifying, he was a Justice of the Municipal Court at New York City. He indicated that he had been a Judge since May 27, 1937 and that his term expired on December 31, 1954.

DOMINICK A. CARUSO, Atlantic Highlands, N. J., age 48,

indicated that he was past Fire Chief of the Atlantic Highlands Fire Department, past President of the Lions Club and a member of the Atlantic Highlands Harbor Commission, at the time of his testimony. He claimed that he became acquainted with GENOVESE around 1934 or 1935, when GENOVESE moved to Middletown, N. J.

EUGENE J. O'ROURKE, a resident of Atlantic Highlands, who indicated that he is a pharmacist in the retail drug business and has been so employed for 23 years in Atlantic Highlands, N. J., stated that he has known the subject about seven years.

[redacted] testified that he was an automobile dealer and that he knew GENOVESE about four years. b6 b7C

JAMES PETER PHILLIPS, Atlantic Highlands, N. J., age 47, stated that he was in the painting contracting business and that he was then the Vice President of the Atlantic Highlands Lions Club and Fire Department and testified he has known GENOVESE since approximately 1934.

[redacted] b3 b7D

[redacted] b3 b7D

The Washington Field Office advised that the records of this hearing before the Special Committee to Investigate Organized Crime in Interstate Commerce, United States Senate, 81st Congress, Second Session, Part Seven and Part 18, were checked concerning testimony of GENOVESE with negative results.

It was noted that these two parts contain all the testimony of witnesses from the New York and New Jersey territories. These hearings were held by the Senate under a resolution authorizing an investigation of organized crime in interstate commerce and were held during the period of July 11, 1950 to August 17, 1951.

During the investigation of [redacted] was., who informants regard as the successor to MARCO REGINELLI, deceased, who controlled gambbing in South New Jersey, it was b6 b7C

ascertained the telephone number Prospect 5-4840, was called from a phone located at the residence of [redacted] b6 b7C The date of this call is not known.

It is to be noted that on November 14, 1957, at Apalachin, New York, [redacted] was in a car owned by RUSSELL BUFFILINO, Kingston, Pennsylvania and the other passengers were GERARDO CATENA, South Orange, N. J. and VITO GENOVESE, Atlantic Highlands, N. J. b6 b7C

T-6, who has furnished reliable information in the past, advised [redacted] b7D

T-2, who has furnished reliable information in the past, advised that [redacted] b6 b7C b7D is employed as [redacted]

A pretext phone call to the above firm on June 12, 1958, revealed that [redacted] as of that date, was employed as stated by the informant. b6 b7C

In the "Newark Star Ledger", a Newark, N. JJ publication on July 30, 1958, an article appeared which related that GABRIELE GENOVESE, who was indicted in July of 1958 on a charge of acting as an undercover prize fight manager surrendered on July 29, 1958, to District Attorney FRANK S. HOGAN, New York City.

The article stated that GABRIELE GENOVESE was 63 years of age and a cousin of VITO GENOVESE, the alleged head of the Mafia and when he surrendered to HOGAN, he was accompanied by his Attorney JOSEPH ARONSTEIN. It was further related that GABRIELE GENOVESE gave his address as North Miami Beach, Florida and it was further stated that he operated barber shops in Miami Beach and North Miami Beach and was also reported to be a friend of FRANKIE CARBO, who has been indicted in connection with the Boxing probe in New York.

The article continued by stating that GABRIELE GENOVESE pleaded innocent in General Sessions Court on July 29, 1958 and was released on $5,000.00 bail. It was further related that Assistant District Attorney JOHN BONOMI in arguing vainly,

for a $15,000.00 bail, declared GENOVESE "is one of FRANKIE CARBO's chief Lieutenants and has been active in that capacity for the last 20 years".

GABRIELE GENOVESE, according to the article, had been formerly employed as a fight manager and as a second in New York and was charged with acting as an undercover manager of LUDGWIG LIGHTBURN, lightweight contender in a bout with ORLANDA ZULUETA in Madison Square Garden, July 13, 1956 and in a return match, between the two fighters in the Garden on August 10, 1956.

ASSOCIATES

[redacted] Investigator, Immigration and Naturalization Service, Newark, N. J., advised SA [redacted] that he had learned from an undisclosed source that some time ago, GENOVESE's wife caught him in a compromising position with ANNA CALANDRIELLO, the [redacted] stated that this appeared to have a bearing on the subject's present marital difficulty and he further stated that his source also related that shortly after the above incident, TOMMY CALANDRIELLO, FBI #168886, suddenly came into possession of the S and S Trucking Company, Fair Haven, N. J. and $100,000.00. [redacted] related that his source believed that GENOVESE had set up CALANDRIELLO in business and had given him, that is CALANDRIELLO, the $100,000.00. b6 b7C

[redacted] advised that the Criminal Division of the New York City Police Department, under #B59993, has quite an extensive file on the subject, which shows his associations in addition to those at the Apalachin Meeting as follows: b6 b7C

JOE ARMENTO
JOSEPH BONANO
CARLO GAMBINO
AEMIELIO ERCOLE
CARMINE LOMBADOSI
JOE PROFACI
VINCENT RAO
ARMAND RABI, ("THOMAS RABE")

[redacted] further related that the [redacted] the Piano Bar, which he believed was in Long Branch, N. J. and that GENOVESE hangs out at this bar. b6 b7C

Chief CARL JACKUBECY, Fair Haven, N. J. Police Department, advised on July 23, 1958, that as of June 21, 1958, he had determined from an unrecalled source that TOMMY CALANDRIELLO was in business at 261 State Road, Princeton, N. J. The Chief stated that he believed CALANDRIELLO was still in the trucking business and operating from Princeton, N. J.

## CRIMINAL ACTIVITIES

### Waterfront

[redacted] United States Navy Reserve, Ship Yard, Kearny, N. J., advised SA JOHN H. CONNORS that he did not recognize the name of THOMAS CALANDRIELLO. He stated that he was aware of who VITO GENOVESE was since he knew of the investigations conducted in the past involving the Navy Pier at Earle, N. J. b6 b7C

[redacted] stated that he checked a roster of all individuals who worked at the Kearny installation since 1946, when it came under the jurisdiction of the Navy and that the roster showed only that [redacted] both employed by the Shoreland Construction Company of Red Bank, N. J., were employed at the Kearny Navy Yard in August of 1952 as truck drivers. He stated that he could not recall these men personally and he knew of no one presently at the ship yard who would be likely to recall them. b6 b7C

### Narcotics

The "Newark Evening News", published at Newark, N. J., on July 19, 1958, contained an article which stated that a reputed leader of an international dope smuggling ring scheduled to "sing" before a Narcotics Probe Grand Jury, was shot to death on the evening of July 18, 1958 on a Brooklyn sidewalk. The victim was CHRISTOFOR RUBINO, 38, who was under indictment on a narcotics conspiracy charge. At the time of his arraignment in December of 1957, he was described as a leader of an international narcotics ring, a member of the notorious Mafia and an associate of deported narcotics chief CHARLES "LUCKY" LUCIANO.

United States Attorney JOSEPH SOVIERO said that [redacted] appeared before the Federal Grand Jury, at which time, [redacted] b3

[redacted] b3

SOVIERO said that [redacted] b3 [redacted] the Mafia leader, VITO GENOVESE of Atlantic Highlands, N. J., who was arrested on a narcotics conspiracy charge. Thirtysix others were named in the indictment, along with GENOVESE and it was stated that [redacted] according to SOVIERO.

It was stated in the above referred to article, that RUBINO, who entered the United States in 1949, was at liberty on $10,000.00 bail, pending trial, when a gunman, said to be about 50 years old, approached him and his brother-in-law, CHARLES LA CASCIA, 43, outside a political club. Two shots struck RUBINO in the head and shoulder and a third hit LA CASCIA in the mouth. A fourth shot went wild and there were no reported witnesses to the shooting.

The article reported that RUBINO was the father of three and was charged in 1955 with conspiracy to violate the Federal Narcotics Law. He was a fugitive until his arrest in December, 1957. LA CASCIA, according to the aeticle, was sentenced to a three year prison term in 1955, after he pleaded guilty to a narcotics charge. He was subsequently freed on a technicality.

LEGITIMATE ENTERPRISES

T-3 of unknown reliability, stated that he recently read in a New Jersey newspaper that VITO GENOVESE, had appeared before a Senate Investigating Committee. According to the informant, the newspaper report concerning GENOVESE recalled to his mind [redacted] b6 b7C b7D

This informant stated that [redacted]

[redacted] b6 b7C b7D

T-3 also stated that [redacted] b6 b7C b7D

[redacted]

T-3 related that he could recall the identity of

[redacted] b6 b7C b7D

According to the informant, [redacted]

He stated that [redacted] has a reputation of having a [redacted] b6 b7C b7D

Concerning [redacted] the informant stated that he is

[redacted]

The informant stated that some years ago, [redacted]

PLACES OF AMUSEMENT AND HANGOUTS FREQUENTED

T-4, who has furnished reliable information in the past, advised on August 18, 1958, that on August 13, 1958, the [redacted] b7D

According to the informant, [redacted] b7D

According to the informant, [redacted] b6 b7C b7D

T-4 advised that [redacted] b7D

T-2, who has furnished reliable information in the past, verified the fact that [redacted] b7D this informant stated that the names of NICHOLAS PROUNIS, OTTO D. PROUNIS and ARNOLD ROSSFIELD were unknown to him. It was pointed out to the informant that these were the officers of Versailles Restaurant, New York City, when it went bankrupt in 1957.

The following investigation was conducted by SA(A) [redacted] on July 30, 1958: b6 b7C

[redacted] mailing address) stated in about 1950, 1951 or 1952 he operated a 42' boat, the [redacted] owned by [redacted] and on either one or two occasions, VITO GENOVESE rented the boat. On these occasions GENOVESE was accompanied by one or two other men and two women, presumed to be girlfriends. On the occasions they just cruised around the area for a few hours at night and then returned to dock. He said in his opinion the boat was rented for the purpose of having a party with the girls.

[redacted] said he has had no other contact with GENOVESE. He said [redacted] mailing address) had rented the boat previously from [redacted] b6 b7C

and that [redacted] and GENOVESE appeared to be buddies. He described [redacted] as a person engaged in the tile business and not known to be engaged in any illegal activity. b6 b7C

On one of the two nights he operated the boat GENOVESE was accompanied by [redacted] and another man, not Italian, name unknown. He further said he has seen [redacted] with former Middlesex County Sheriff CORNELIUS WALL (presently County Traffic Director) and he "thinks" he saw WALL with GENOVESE on one occasion but is not sure of that.

He stated he does not know the names of the girls who accompanied the subject.

He said either GENOVESE or [redacted] rented the boat from [redacted] and he does not know what arrangements or payments were made. [redacted] said he subsequently operated his own boat but had no dealings with the subject. b6 b7C

[redacted] is presently building a plant at the end of [redacted] b6 b7C

[redacted] mailing address) stated that he does not know the subject. He said he formerly, prior to 1948, had a 26' boat which he had moored at the [redacted] boat basin next to Coast Guard boats. He stated he had not moored the boat in the [redacted] area. He stated he has not mentioned to anyone that he knows GENOVESE or that GENOVESE had a boat moored next to his boat.

T-5, who has furnished reliable information in the past, advised SAs JOHN P. DEVLIN, CHARLES E. KLEINKAUF and PAUL F. DINSMORE that when there is [redacted] b7D according to the informant, he originally came to [redacted] with VITO GENOVESE.

MISCELLANEOUS

[redacted] b6 b7D

b3
b7D

The "Asbury Park Evening Press", a newspaper published at Asbury Park, in an article dated July 3, 1958, stated that VITO GENOVESE, Atlantic Highlands, N. J. ducked behind the Fifth Amendment on July 2, 1958, as a witness in the Senate Rackets Hearing.

According to the article, subject sat silently through testimony that he stands high in the circle of the Mafia criminal society and was decorated by BENITO MUSSOLINI for service to the Italian dictator. He invoked the Fifth Amendment on the first question, which had to do with his business or occupation.

The article related that among more than 200 questions that herefused to answer, was one on whether he had treasonable dealings in Italy during World War II. The article further related that the subject clung to the Fifth Amendment when the committee pressed him about his income tax returns, particularly why he had claimed incomes ranging from about $4,800.00 in 1952 to $14,300.00 in 1954, when Committee Counsel ROBERT KENNEDY contended GENOVESE actually received more than that in a week from one racket.

He also refused to say why he had attended an alleged criminal convention at Apalachin, New York, last November 14, 1957.

The subject said that it might incriminate him to say whether kingpin gambler FRANK COSTELLO, slain gangster ALBERT ANASTASIA and many others prominent in the world of crime were numbered among his friends, close friends and very close friends.

He also refused to say whether he knew ANNA GENOVESE, stating that answering this question might tend to incriminate him. It was estimated that GENOVESE invoked the Fifth Amendment approximately 200 times.

The following are the results of toll checks made of the phones listed to VITO GENOVESE and PASQUALE SIMONETTI, JR.,

the subject's son-in-law. Both GENOVESE and SIMONETTI reside Atlantic Highlands, N. J.

| Date of Call | Call From | Call To |
|---|---|---|
| 9/15/57 | AT 1-0281-J<br>residence<br>VITO GENOVESE<br>68 West Highland<br>Avenue, Atlantic<br>Highlands, N.J. | Teaneck 7-3138<br>V. J. PICA<br>222 Lakeview Terrace<br>Teaneck, N. J. |
| 9/16,23;10/3,7,8,<br>13,16,22(2)/57 | AT 1-0281-J<br>residence<br>VITO GENOVESE<br>68 West Highland<br>Avenue, Atlantic<br>Highlands, N.J. | Redwood 1-4567<br>Special Non-published<br>A. RUSSO<br>276 Northfield Avenue<br>*West Orange, N. J. |
| 9/21,24;10/6(2)/57 | " | CA 2-4059<br>[redacted] b6 b7C<br>Listed as a broker and reported to be connected with Italian Exchange<br>*Bank, New York City |
| 9/22/57 | " | Teaneck 7-7711 |
| 9/24/57 | " | CA 2-4220<br>[redacted] b6 b7C |

NK 92-380

| Date of Call | Call From | Call To |
|---|---|---|
| 10/4/57 | AT 1-0281-J<br>residence<br>VITO GENOVESE<br>68 West Highland<br>Avenue, Atlantic<br>Highlands, N.J. | CA 2-5059<br>Disconnected<br>Changed to<br>CA 2-1683<br>7/17/57<br>Special Non-published<br>and listed to [redacted] b6 b7C<br>[redacted]<br>Toll slip in all probability run through on old number according to Phone Company, Red Bank, N. J. |
| 9/21/57 | AT 1-0281-J<br>residence<br>VITO GENOVESE<br>68 West Highland<br>Avenue, Atlantic<br>Highlands, N. J. | Algonquin 4-7632 |
| 10/7,21/57 | AT 1-0281-J<br>residence<br>VITO GENOVESE<br>68 West Highland<br>Avenue, Atlantic<br>Highlands, N. J. | Algonquin 4-7778 |

NK 92-380

| Date of Call | Call From | Call To |
|---|---|---|
| 9/15,20,22,24,26(2), 29,30;10/1,6,9,11,13, 16,18,20,21(2)/57 | AT 1-1589 Residence PASQUALE SIMONETTI, JR. 35 Avenue C Atlantic Highlands N. J. (son-in-law of VETO GENOVESE) | CA 2-3454 [redacted] b6 b7C Formerly in the zipper business, New York City, and presently unemployed. Information obtained under pretext. |
| 9/14,25,28,29,30; 10/4,5,7,9,10/57 | " | CA 9-1648 [redacted] b6 b7C |
| 9/20/57 | AT 1-1589 Residence PASQUALE SIMONETTI, JR., 35 Avenue C Atlantic Highlands, N. J. (son-in-law of VITO GENOVESE) | CA 2-4510 Mirarchi Music Studio, 448 Brighton Avenue, Long Branch, N. J. Piano instructor |
| 9/15(2),17,18,21, 29,30;10/5/57 | " | CA 2-9695 Piano Bar 17 Third Avenue Long Branch, N. J. Owned by PASQUALE SIMONETTI, JR. |
| 9/14,21(2),25(2); 10/12/57 | " | CA 9-9888 Manno Brothers Food Market, 530 Springdale Avenue, Long Branch, N.J. Horseplayers and sometimes make book. |

| Date of Call | Call From | Call To |
|---|---|---|
| 10/4,5/57 | AT 1-1589<br>Residence<br>PASQUALE SIMONETTI, JR., 35 Avenue C, Atlantic Highlands, N. J. (son-in-law of VITO GENOVESE) | CA 2-9517<br>Alps Candy Shop<br>207 Broadway<br>Long Branch, N. J.<br>[redacted] b6 b7C |
| 9/25/57(2) | " | CA 2-1117<br>[redacted] b6 b7C<br>Known as Manno Brothers Food Market and Springdale Grocery Store. Horseplayer and bookmaker. See CA 9-9888 listed above |
| 9/20/57 | " | Eatontown 3-9678<br>Pro Shop - Old Orchard Country Club, Eatontown, N. J.<br>(VITO GENOVESE is a member of this club) |
| 9/14/57 | " | Prospect 5-8883<br>St. James Theatre<br>300 Cookman Avenue<br>Asbury Park, N. J. |
| 9/18/57 | " | CA 2-0807<br>[redacted] b6 b7C<br>Ice-coal-fuel oil business - Horseplayer |
| 9/20/57 | " | CA 2-5200<br>Monmouth Memorial Hospital, Third Avenue, Long Branch, N. J. |

NK 92-380

| Date of Call | Call From | Call To |
|---|---|---|
| 9/27;10/20(2)/57 | AT 1-1589<br>Residence<br>PASQUALE SIMONETTI, JR, 35 Avenue C, Atlantic Highlands, N. J. (son-in-law of VITO GENOVESE) | Eatontown 3-9892<br>Locker Room - Old Orchard Country Club<br>Eatontown, N. J.<br>(VITO GENOVESE is a member of this club) |
| 10/1/57 | " | CA 2-4059<br>[redacted] b6 b7C<br>Listed as broker and reported to be connected with Italian Exchange<br>*Bank, New York City |
| 10/1/57 | " | CA 2-4220<br>[redacted] b6 b7C |
| 10/5/57 | " | CA 2-1317<br>Mazzaco's Pharmacy<br>427 Prospect Street,<br>Long Branch, N. J.<br>[redacted] b6 b7C |
| 10/9/57 | " | CA 9-1776<br>[redacted] b6 b7C<br>[redacted] Horseplayer |
| 9/25/57 | " | Redwood 1-4567<br>Special Non-published<br>A. RUSSO<br>276 Northfield Avenue<br>*West Orange, N. J. |

NK 92-380

| Date of Call | Call From | Call To |
|---|---|---|
| 10/6(2)/57 | AT 1-1589 Residence PASQUALE SIMONETTI, JR., 35 Avenue C, Atlantic Highlands, N. J. (son-in-law of VITO GENOVESE) | Flem 870 (1) S. PELZRES (2) [redacted] b6 b7C |
| 10/8/57 | " | Wabash 5-1957 Linden Motor Car Company, 117 St. George Avenue West, Linden, N. J. |

*Indicates calls made from AT 1-0281-J listed to VITO GENOVESE and from AT 1-1589 listed to PASQUALE SIMONETTI, JR., son-in-law of GENOVESE. It is not known if GENOVESE uses his son-in-law's phone.

[redacted] (NA), Long Branch, N. J. Police Department, furnished information concerning the identities of persons called in the Long Branch, N. J. area and he stated that in his opinion, SIMONETTI was operating a horse book from his residence. b6 b7C

The following investigation was conducted by SA RAYMOND J. GORHAM:

Flemington 8-70, according to the Hunterdon County Telephone Directory is listed to STANLEY PELZ of the Quick River Farm, RD 1, Flemington, N. J.

Credit Bureau, Hunterdon County, N. J., has in their files a record on STANLEY and [redacted] PELZ dated February 11, 1957. This report indicated that STANLEY PELZ is approximately 40 years of age and resides with his wife and family at the Quick River Farm, Flemington, N. J. They formerly resided in East Orange, N. J. and he was described as being in the bottling business with his father-in-law trading under the name of Eartz Beverage Company of Poughkeepsie, New York and also in the public relations business under the name of Arthur Gardner Associates, 24 Commerce Street, Newark, N. J. b6 b7C

[redacted] was listed as being in business as a partner with the brokerage concern trading under the name of [redacted] b6 b7C

The PELZes purchased the Quick River Farm Property in November, 1955 for $30,000.00, carrying a mortgage with the Carteret Savings and Loan Company, Newark, N. J., in the amount of $22,000.00. They bank in the Hunterdon County National Bank with a bank balance averaging in the medium of three figures. Mr. PELZ's business accounts are with the Franklin Washington Trust Company, Newark, N. J. and [redacted] b6 b7C business accounts are with the National Newark and Essex Banking Company, Newark, N. J.

[redacted] the Hunterdon County Credit Bureau, advised that the PELZes are not too well known in the Flemington area and more or less socialize with friends from the Newark, N. J. area. She said that on various occasions she has worked for a local catering service and has worked at the PELZ's farm and has observed a number of persons being entertained by the PELZes. She related that without exception all the individuals thatwere guests were from out of town and appeared to be business friends of Mr. and Mrs. PELZ.

Chief RAY PASTIDO, Hunterdon County Detective Office advised on March 19, 1958, that he was not acquainted with STANLEY and [redacted] PELZ and that he had no information in his files concerning them. b6 b7C

On April 16, 1958, [redacted] Identification Officer, Newark, N. J. Police Department advised that he could locate no record regarding STANLEY or [redacted] PELZ.

[redacted] Credit Bureau of Greater Newark, Incorporated, Newark, N. J., on April 16, 1958, furnished the following information: b6 b7C

In 1955, the PELZes resided at 251 South Harrison Street, East Orange, N. J. and they formerly resided at 287 Hackensack Road, Red Oak Mills, Poughkeepsie, N. Y. PELZ is 41 years of age and has been employed by the Arthur Gardner Associates, 24 Commerce Street, Newark, N. J. since January 1, 1955 as the secretary of the corporation. He was formerly employed by Petroleum Industries, New York City. [redacted] is a partner in the firm of [redacted] b6 b7C

[redacted] and has been so employed for the past 2½ years. b6 b7C

Patrolman [redacted] East Orange, N. J. Police Department advised that he could locate no record on the PELZes.

Regarding telephone calls to Redwood 1-4567:

[redacted] Credit Bureau of Greater Newark, Incorporated, Newark, N. J. advised on May 18, 1958, that ANTHONY RUSSO, 276 Northfield Road, West Orange, N. J., was, according to his records, employed by Lieb, Incorporated, 1100 Mc Carter Highway as an expediter and has been so employed since September, 1950. According to the records, he was also president of Jac's Fur Styling Company, Incorporated, 2 West Park Street, Newark, N. J. for the past seven or eight years. The records further reflected that RUSSO has a [redacted] and three children. b6 b7C

According to the credit records, RUSSO is approximately 41 years of age and was formerly employed by Public Service Transport, Park Place, Newark, N. J. as a bus driver for a number of years and at one time resided at 15 Prospect Street, Caldwell, N. J.

[redacted] Identification Officer, Newark, N. J. Police Department, advised on April 22, 1958, that he could not locate any records identifiable with RUSSO. b6 b7C

Regarding telephone call on September 22, 1957 to Teaneck 7-7711:

The following investigation was conducted by SA BERNARD J. PIROG.

According to the 1957 Bergen County, N. J. Telephone Directory subscriber was listed as T. EBOLI, 992 Phelps Road, Teaneck, N. J.

Records of the Garden State Credit Bureau, Clifton, N. J. revealed that THOMAS EBOLI resides at the above address with wife MARY. As of February, 1950 his employment was listed as sports promoter and fight manager. These same records reflect employment for EBOLI from 1952 through 1957 with Tyran Cigarette Service, New York City. The record reflected EBOLI is approximately 46 years of age, married with three children.

for "rum runners" in the Atlantic Highlands area.

Sometime prior to 1946, PHILLIPS introduced her to ANDREW RICHARD whom PHILLIPS later identified as having been a prominent "rum runner" during prohibition. In 1946 when she and her husband decided to sell their house, PHILLIPS told her that RICHARD had a potential buyer for the house. Mrs. BOFFEY stated that she invited RICHARD to bring this potential buyer to see the house at his convenience.

On a summer evening in 1946, RICHARD appeared with two men one of whom he introduced as VITO GENOVESE and a second one, name unrecalled, as GENOVESE's brother. While she and GENOVESE talked business concerning the house, the "brother" walked continuously up and down in front of the house. Mrs. BOFFEY recalls that it was apparent that the "brother" was a bodyguard and was carrying a gun on his hip. She stated that she conducted all the discussion with GENOVESE and that her husband took little or no part in the discussion.

Upon taking a tour of the house, GENOVESE asked her how much deposit she would require. When she stated $20,000.00, GENOVESE excused himself, went into the adjoining library, closed the door and emerged a few minutes later with $20,000.00 in cash in his hand. She recalled that the bills were all of large denominations with only a few $10.00 and $20.00 bills. She stated that GENOVESE, his bodyguard and RICHARD left shortly thereafter. She agreed to leave all furnishings in the house temporarily so that GENOVESE could entertain guests at the then forthcoming wedding of his daughter.

Mrs. BOFFEY advised that she subsequently completed the transaction and that GENOVESE gave her a certified check for the remaining $20,000.00 on an unrecalled New York bank. She further advised that although she was invited to the wedding of GENOVESE's daughter, she did not attend and did not know anyone who did attend. Several days after the wedding, GENOVESE advised her that her furniture was available; whereupon, she arrived to have it moved to her new residence.

Mrs. BOFFEY stated that with the exception of the above she never saw VITO GENOVESE. She advised that PHILLIPS had given her the impression at the beginning that GENOVESE was a "shady character" of some sort but she felt that this could not enter into the negotiations in any way and had no compunctions about doing business with a possible gangster.

T-8 advised on December 9, 1953 that a report dated June 21, 1957 for Tyran Cigarette Service, Incorporated, 172 Thompson Street, New York City, reflected that the firm had the following officers:

MARY (Mrs. THOMAS E.) EBOLI, President
THOMAS EBOLI, Treasurer
PATSY EBOLI, Vice-President
MICHAEL GENOVESE, Secretary

The above referred records further reflect that THOMAS EBOLI was previously employed in the trucking line for approximately seven years from 1946 to 1951 and operated under the name of E. D. Trucking Company, 559 West Broadway, New York City.

The records further reflected that PATSY EBOLI is a brother of THOMAS EBOLI.

T-9 furnished information in 1945 reflecting that THOMAS EBOLI, wa. TOMMY RYAN owned several night clubs in New York City. This informant [redacted] b7D

[redacted] Teaneck, N. J. Police b6 b7C Department, advised that EBOLI formerly operated as a fight manager a few years ago under the name of TOMMY RYAN. EBOLI slugged a referee and investigation by the New York State Athletic Commission revealed his true identity and he was banned from managing fighters in New York State. [redacted] stated that EBOLI has no arrest record at Teaneck and that he resided in a $35,000.00 home in a residential section of town, owns three cars and works in New York City.

Mrs. F. G. BOFFEY, 24 Columbia Street, Jersey City, N. J., advised SAs ALMA A. RICHARDSON and JOHN H. CONNORS that she and her husband had sold their house in Atlantic Highlands, N. J. to the subject for $40,000.00.

She stated that when she first moved to Atlantic Highlands, she had employed a young man named JIMMY PHILLIPS who resides at E Avenue and Memorial Parkway, Atlantic Highlands, as a bartender. She advised that PHILLIPS had implied that he had been employed during prohibition doing odd jobs

[redacted] Investigator, Immigration and Naturalization Service, Newark, N. J., advised on September 2, 1958, that he had received a request to postpone a hearing for the subject, concerning his petition for naturalization, scheduled for September 8, 1958. [redacted] stated that no action will be taken on the subject's petition for naturalization, until the pending charges against the subject concerning violation of the Federal Narcotics Laws are disposed of in New York City. b6 b7C

T-6, who has furnished reliable information in the past, advised that [redacted] b7D

Chief JOHN GAWLER, Monmouth County Prosecutor's Office, Freehold, N. J. and a lifetime resident of Atlantic Highlands, N. J., advised on August 6, 1958, that he has known GENOVESE for approximately 20 years and that to his knowledge, he has never engaged in any illegal activities in Monmouth County, N. J.

He stated that GENOVESE usually keeps to himself, and is a close associate of ANDREW RICHARD, who made a lot of money as a rum runner during Prohibition. GAWLER stated concerning the most recent arrest of GENOVESE by the Federal Narcotics Bureau, that in his opinion, the $50,000.00 put up as bail for GENOVESE was actually money belonging to GENOVESE, but money that he cannot show.

The records of the Monmouth and Ocean Counties Credit Bureau, Asbury Park, N. J., contain a report dated October 15, 1957, concerning the Beechwood Trucking Company, Box 329, Pine Brook Road, Post Office Red Bank, N. J., listing THOMAS A. CALANDRIELLO as owner. It was stated that he has been in this business for five years and before operating from the above address, he operated from Spring Terrace Gardens, Red Bank, N. J., from Beechwood Drive, Shrewsbury, N. J. and that he was previously employed as a stevedore at the Naval Ammunitions Depot, Earle, N. J.

CALANDRIELLO had several suits against him and in 1956 an inquiry was made by the Credit Bureau of Bridgeport, Connecticut. In 1956, the address of [redacted] was listed for [redacted] b6 b7C

The records of the Monmouth and Ocean Counties Credit Bureau, Asbury Park, were negative for any information concerning the S and S Trucking Company, which the subject is reportedly operating at present at Princeton, N. J.

The files of the above-mentioned credit bureau contain a news clipping reflecting that PASQUALE SIMONETTI was subpoened to appear before an investigation concerning a longshoremen strike at Leonardo, N. J., on March 3, 1953.

The files of the above referred to credit bureau contain a report concerning [redacted] b6 b7C which reflected that the Caruso Construction Company, Incorporated of Atlantic Highlands, N. J., built a residence for [redacted] It was stated the [redacted] was employed by [redacted]

[redacted] Monmouth County National b6 b7C Bank, Red Bank, N. J., advised that the records of his bank, reflected that Mrs. ANNA GENOVESE, giving her address as Middletown, N. J., rented Safe Deposit Box 1227 in 1935 and gave up the box on July 14, 1953. When she gave up the box, she gave the forwarding address of 134 West Houston Street, New York, New York.

[redacted] advised that he recalled that in approximately b6 b7C January of 1958, ANNA M. CALANDRIELLO had a casher's check in the amount of $25,000.00, made payable to [redacted] He related that although he had no records to definitely show the actual transaction, to the best of his knowledge, this check was never cashed and was subsequently turned in to the bank and credit was given ANNA M. CALANDRIELLO.

On August 4, 1958, [redacted] b6 Atlantic Highlands National Bank, Atlantic Highlands, N. J. b7C advised SA JOHN L. KEAVENEY that the records of his bank reflect that on January 12, 1937, Mrs. ANNA GENOVESE, Red Hill Road, Middletown, N. J. leased Safe Deposit Box #102 and that on September 13, 1950, this box was transferred to her husband, VITO GENOVESE, 130 Ocean Boulevard, Atlantic Highlands, N. J.

[redacted] pointed out that GENOVESE pays $10.00 b6 per year rental for the Safe Deposit Box, but that he is b7C

[redacted] This informant pointed out that he had heard from a source that he did not disclose, that due to the recent "investigations" concerning VITO GENOVESE, that he is "staying at home and doing nothing". This informant also stated that [redacted] b7D

The informant stated that if any information comes to his attention concerning GENOVESE, his associates or activities he would immediately communicate with SA JOHN L. KEAVENEY.

[redacted] was interviewed by SAs ROBERT E. MANGAN and HUGH M. BILLINGSLEY on March 13, 1958, at which time, she furnished the following information regarding GENOVESE: b6 b7C

Her only contact or association with GENOVESE was through the Old Orchard Country Club, Eatontown, N. J., where she played golf. [redacted] stated that she recalls that on October 25, 1957, she was playing golf with [redacted] and that on about the eighth hole of the course, GENOVESE, playing alone, caught up with them, and since he was alone, she asked him to join them through the ninth hole, which he did. After the ninth hole, [redacted] stated she had to leave and that GENOVESE and [redacted] played the last nine holes together. [redacted] stated that during her time with GENOVESE on the golf course, he made no mention of ALBERT ANASTASIA's death.

[redacted] stated that she could furnish no further information regarding GENOVESE and that she is not familiar with any of his friends, associates or business interests. b6 b7C

Records of the Alcoholic Beverage Control, State House Building, Raymond Boulevard, Newark, N. J., were reviewed by SA BILLINGSLEY concerning the Boulevard Chalet, 7420 Hudson Boulevard, North Bergen, N. J. It was noted that a call was placed to this number.

The records of the Alcoholic Beverage Control reflect that the Boulevard Chalet is owned by [redacted] However, these records also reflect a notation that these persons may be fronting for an ex-convict. [redacted] b6 b7C

delinquent in his rent for the current year.

[redacted] stated that on several occasions they have requested GENOVESE to remove the contents of the box, because of the delinquent status of the account, but that GENOVESE has insisted he has lost the key to the box and consequently unable to open box. b6 b7C

[redacted] advised that they have requested GENOVESE to appear at the bank and in his presence would break open the deposit box, but that on each occasion GENOVESE has failed to show up and has expressed to bank authorities that the box is empty.

[redacted] said VITO GENOVESE has a current checking account with this institution. b6 b7C

Spot checks were made at the subject's residence, 68 West Highland Avenue, Atlantic Highlands, N. J. on the following dates:

February 12, 18, 19; March 3, 14, 19, 27; April 4, 7, 28; May 14, 23; June 3, 4, 17, 26, 27; July 9, 23, 1958.

On the following dates surveillances were conducted in the vicinity of the subject's residence, Atlantic Highlands, N. J.:

February 24; May 1, 24, 29-31; June 19 and August 18, 1958.

The above spot checks and surveillances failed to reveal anything of interest concerning the activities of the subject.

During the course of the spot checks and surveillances, it was determined that the subject was either shopping or traveling to the Old Orchard Country Club in West Long Branch, N. J., or was absent from his residence.

T-7 of unknown reliability, advised SA JOHN L. KEAVENEY that [redacted] b7D

The records of the Credit Bureau of Central New Jersey, Plainfield, N. J., reflect that the Linden Motor Car Company, 101 St. George Avenue, Linden, N. J., is owned by UMBERTO CIOCIOLA, age 52, single and of 175 Beech Street, Belleville; [redacted] b6 b7C

It is to be noted that the number listed to the Linden Motor Car Company was called from the home of PASQUALE SIMONETTI.

BECAUSE OF HIS POSITION IN THE UNDERWORLD, SUBJECT IS CONSIDERED ARMED AND DANGEROUS.

- P -

## INFORMANTS

T-1 [redacted] b3 b7D

T-2 [redacted] b6 b7C b7D

T-3 [redacted] who requested that his identity be kept confidential

T-4 [redacted]

T-5 [redacted] b7D

T-6 [redacted] b6 b7C b7D

T-7 [redacted] who requested his identity be protected

T-8 [redacted] b7D

T-9

NK 92-380

CRIMINAL INFORMANT COVERAGE

1. Current Informants Supplying Information Re Subject

Investigation to date has failed to indicate that the subject is engaged in any illegal activities at his residence in Atlantic Highlands, N. J.

The subject's illegal activities are carried out in New York City, N. Y. and New York informants and PCIs, whose identities are known to the Bureau, are furnished information on a continuing basis.

[redacted] whose identity is known to the Bureau, has furnished information concerning [redacted] b7D

2. Plans for Development of Informants in the Future

[redacted] b6 b7C b7D

[redacted], are being contacted on a continuing basis regarding subject's activities and associates [redacted]

[redacted] b6 b7C b7D

[redacted] are furnishing on a continuing basis, information concerning subject's activities [redacted]

[redacted] b6 b7C b7D

[redacted] is contacted on a continuing basis regarding [redacted]